

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000060838

**FILED**  
**Jun 20, 2007**  
**Secretary of State**

**Entity Name:** MARTELL BUILDING & DESIGN CORP.

**Current Principal Place of Business:**

1629 RIDGEWOOD ST.  
CLEARWATER, FL 33755

**New Principal Place of Business:**

1576 FAULDS RD. WEST  
CLEARWATER, FL 33756

**Current Mailing Address:**

1629 RIDGEWOOD ST.  
CLEARWATER, FL 33755

**New Mailing Address:**

1576 FAULDS RD. WEST  
CLEARWATER, FL 33756

**FEI Number:** 22-3935141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARTELL, GARETT E  
1629 RIDGEWOOD ST.  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MARTELL, GARETT E  
Address: 1629 RIDGEWOOD ST.  
City-St-Zip: CLEARWATER, FL 33755

Title: VP ( ) Delete  
Name: MARTELL, KATYA T  
Address: 1629 RIDGEWOOD ST.  
City-St-Zip: CLEARWATER, FL 33755

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: O ( ) Change (X) Addition  
Name: WAUGH, JACK  
Address: 1576 FAULDS ST. W  
City-St-Zip: CLEARWATER, FL 33756

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARETT MARTELL

P

06/20/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date