

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060838

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARTELL BUILDING & DESIGN CORP.

Current Principal Place of Business:

2108 N. FREDERIC ST.
BURBANK, CA 91504

New Principal Place of Business:

Current Mailing Address:

2108 N. FREDERIC ST.
BURBANK, CA 91504

New Mailing Address:

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
1576 FAULDS RD. W.
CLEARWATER, FL 33756 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
Name: MARTELL, GARETT E
Address: 1576 FAULDS RD. W.
City-St-Zip: CLEARWATER, FL 33756

Title: VP
Name: MARTELL, KATYA T
Address: 1576 FAULDS RD. W.
City-St-Zip: CLEARWATER, FL 33756

Title: O
Name: WAUGH, JACK
Address: 1576 FAULDS RD W
City-St-Zip: CLEARWATER, FL 33756

I hereby 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 all other like empowered.

SIGNATURE: GARETT MARTELL

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date