

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031542

Entity Name: ANGEL R. MARTINEZ, PH.D., P.A.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

10333 SEMINOLE BLVD., STE. 6
LARGO, FL 33778

New Principal Place of Business:

RMS 8002 US 301 S
RM #3
TAMPA, FL 33602

Current Mailing Address:

10333 SEMINOLE BLVD., STE. 6
LARGO, FL 33778

New Mailing Address:

1530 SWAMP ROSE LANE
TRINITY, FL 34655

FEI Number: 02-0476467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CECILIA M.
10333 SEMINOLE BLVD., STE. 6
LARGO, FL 33778 US

Name and Address of New Registered Agent:

MARTINEZ, CECILIA M.
1530 SWAMP ROSE LANE
TRINITY, FL 34655 US

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: CECILIA MARTINEZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: DR () Delete
Name: MARTINEZ, ANGEL R. PHD
Address: 10333 SEMINOLE BLVD., STE. 6
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: MARTINEZ, CECILIA M.
Address: 10333 SEMINOLE BLVD., STE. 6
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MARTINEZ, ANGEL R. PHD
Address: 1530 SWAMP ROSE LANE
City-St-Zip: TRINITY, FL 34655

Title: TRES (X) Change () Addition
Name: MARTINEZ, CECILIA M. M
Address: 1530 SWAMP ROSE LANE
City-St-Zip: TRINTIY, FL 34655

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: CECILIA MARTINEZ

TRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date