## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000082621

Entity Name: MARTINEAU & MARTINEAU, INC.

FILED Feb 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4518 SW 44TH LANE 39 N. MAIN STREET OCALA, FL 34474 WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

4518 SW 44TH LANE P.O. BOX 185

OCALA, FL 34474 WILLISTON, FL 32696

FEI Number: 26-0786484 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

CHAMBERLIN, ELIZABETH SOON

4518 SW 44TH LANE

OCALA, FL 34474 US

CHAMBERLIN, SULAN E
39 N. MAIN STREET
WILLISTON, FL 32696 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: SULAN E. CHAMBERLIN 02/19/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 CHAMBERLIN, SULAN E.

 Address:
 39 N. MAIN STREET

 City-St-Zip:
 WILLISTON, FL 32696

Title: P

Name: CHAMBERLIN, SULAN E. Address: 39 N. MAIN STREET City-St-Zip: WILLISTON, FL 32696

Title: T

Name: CHAMBERLIN, SULAN E, Address: 39 N. MAIN STREET City-St-Zip: WILLISTON, FL 32696

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: SULAN E. CHAMBERLIN PRES 02/19/2011