

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000082621

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** MARTINEAU & MARTINEAU, INC.

**Current Principal Place of Business:**

39 N. MAIN STREET  
WILLISTON, FL 32696

**New Principal Place of Business:**

1 NE 1ST AVENUE  
SUITE #210  
OCALA, FL 34470

**Current Mailing Address:**

P.O. BOX 185  
WILLISTON, FL 32696

**New Mailing Address:**

**FEI Number:** 26-0786484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHAMBERLIN, SULAN E  
39 N. MAIN STREET  
WILLISTON, FL 32696 US

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

SOON, ELIZABETH S  
1 NE 1ST AVENUE  
SUITE #210  
OCALA, FL 34470 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: ELIZABETH S. SOON

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SOON, ELIZABETH S  
Address: P.O. BOX 185  
City-St-Zip: WILLISTON, FL 32696

Title: P  
Name: SOON, ELIZABETH S  
Address: P.O. BOX 185  
City-St-Zip: WILLISTON, FL 32696

Title: T  
Name: SOON, ELIZABETH S  
Address: P.O. BOX 185  
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: ELIZABETH S SOON

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date