

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012112

FILED
Apr 24, 2009
Secretary of State

Entity Name: MARTY MARTIN MAINTENANCE, INC

Current Principal Place of Business:

4231 ELLIS ROAD
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

4231 ELLIS ROAD
FT. MYERS, FL 33905

New Mailing Address:

FEI Number: 26-1875902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, W H
4231 ELLIS ROAD
NAPLES, FL 33905 US

Name and Address of New Registered Agent:

MARTIN, W H
4231 ELLIS ROAD
FORT MYERS, FL 33905 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MARTIN, W H
Address: 4231 ELLIS ROAD
City-St-Zip: FT MYERS, FL 33905 US

Title: SECT () Delete
Name: RUBENSTEIN, DANIEL
Address: 1261 5TH STREET NORTH
City-St-Zip: NAPLES, FL 34102 US

Title: TREA () Delete
Name: MARTIN, JULES
Address: 1101 ROSEMARY CT APT 8206
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: W H MARTIN

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

Date