

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107190

Entity Name: MARTINEZ & SON'S, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

6513 N MANHATTAN AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

6513 N MANHATTAN AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-4002484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, RITA O
6513 N MANHATTAN AVE
TAMPA, FL 33614 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: D
Name: MARTINEZ, PABLO O
Address: 6513 N MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

Title: D
Name: MARTINEZ, RITA O
Address: 6513 N MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614

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: RITA MARTINEZ

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date