

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020807

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARTINELLI REALTY GROUP, INC.

Current Principal Place of Business:

5122 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5122 DR. PHILLIPS BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 26-4398772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINELLI, LUCILLE
668 POSTRIO WAY
OCOE, FL 34761 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: P
Name: MARTINELLI, LUCILLE
Address: 668 POSTRIO WAY
City-St-Zip: OCOE, FL 34761

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: LUCILLE MARTINELLI

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date