

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048038

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARTIN 1 PROFESSIONAL PAINTING, INC.

Current Principal Place of Business:

144 CENTRAL 6TH ST.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

200 W ANN STREET
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 1838
SANTA ROSA BEACH, FL 32459

New Mailing Address:

200 W ANN STREET
SANTA ROSA BEACH, FL 32459

FEI Number: 90-0509214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MARTIN L SR.
144 CENTRAL 6TH ST
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

MARQUEZ, MARTIN L SR.
200 W ANN STREET
SANTA ROSA BEACH, FL 32459 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: MARTIN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARQUEZ, MARTIN L
Address: 200 W ANN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP
Name: MARQUEZ, JOSAF A L
Address: 200 W ANN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: SEC
Name: PEREZ, GUILLERMO M
Address: 200 W ANN STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MARTIN

M L

02/18/2011

Electronic Signature of Signing Officer or Director

Date