

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009357

FILED
Jan 12, 2012
Secretary of State

Entity Name: LAW OFFICES OF MARTINEZ & WILHELM P.A.

Current Principal Place of Business:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

55 BAYBRIDGE DRIVE
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 27-1701202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SUSAN A
55 BAYBRIDGE DRIVE
GULF BREZE, FL 32561 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: PRES
Name: MARTINEZ, SUSAN A
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

Title: VP
Name: WILHELM, GREGORY B
Address: 55 BAYBRIDGE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

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: SUSAN A. MARTINEZ

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date