

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068446

FILED
Jan 29, 2012
Secretary of State

Entity Name: G. MARTINEZ CONSTRUCTION CO.

Current Principal Place of Business:

4532 W. KENNEDY BLVD. # 219
TAMPA, FL 33609

New Principal Place of Business:

4532 W. KENNEDY BLVD.
219
TAMPA, FL 33609

Current Mailing Address:

4532 W. KENNEDY BLVD. # 219
TAMPA, FL 33609

New Mailing Address:

4532 W. KENNEDY BLVD.
219
TAMPA, FL 33609

FEI Number: 45-2911118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: MARTINEZ, GENARO
Address: 4532 W. KENNEDY BLVD. # 219
City-St-Zip: TAMPA, FL 33609

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: GENARO MARTINEZ

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date