

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011040

Entity Name: MARTINEZ AND COMPANY, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

6807 S. SHAMROCK ST
TAMPA, FL 33616 US

New Principal Place of Business:

5903 IDLE FOREST PL
TAMPA, FL 33614 US

Current Mailing Address:

P.O. BOX 151436
TAMPA, FL 33684

New Mailing Address:

FEI Number: 59-3229668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JUAN J
6807 S. SHAMROCK STREET
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

MARTINEZ, DALILAH
5903 IDLE FOREST PL
TAMPA, FL 33614 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: DALILAH MARTINEZ

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, RAFAEL
Address: PO BOX 151436
City-St-Zip: TAMPA, FL 33684

Title: VP () Delete
Name: MARTINEZ, JUAN J
Address: 6807 S SHAMROCK ST
City-St-Zip: TAMPA, FL 33616

Title: ST () Delete
Name: MARTINEZ, DALILAH T
Address: PO BOX 151436
City-St-Zip: TAMPA, FL 33684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALILAH MARTINEZ

ST

05/08/2007

Electronic Signature of Signing Officer or Director

Date