

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011040

Entity Name: MARTINEZ AND COMPANY, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

2522 N DALE MABRY HWY  
TAMPA, FL 33607 US

## New Principal Place of Business:

5903 IDLE FOREST PLACE  
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, DALILAH  
5903 IDLE FOREST PL  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

MARTINEZ, DALILAH T  
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 T. MARTINEZ

04/30/2009

Electronic Signature of Registered Agent

Date

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: PO BOX 151436  
City-St-Zip: TAMPA, FL 33684

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 T MARTINEZ

ST

04/30/2009

Electronic Signature of Signing Officer or Director

Date