

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000011040

Entity Name: MARTINEZ AND COMPANY, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

5903 IDLE FOREST PLACE
TAMPA, FL 33614 US

New Principal Place of Business:

5901 IDLE FOREST PLACE
TAMPA, FL 33614 US

Current Mailing Address:

P.O. BOX 151436
TAMPA, FL 33684

New Mailing Address:

P.O. BOX 151436
TAMPA, FL 33684 US

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 T
5903 IDLE FOREST PL
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTINEZ, DALILAH T
5901 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

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, JUAN J
Address: PO BOX 151436
City-St-Zip: TAMPA, FL 33684 US

Title: VPTS
Name: MARTINEZ, DALILAH T
Address: PO BOX 151436
City-St-Zip: TAMPA, FL 33684 US

Title: D
Name: MARTINEZ, RAFAEL
Address: PO BOX 151436
City-St-Zip: TAMPA, FL 33684 US

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: DALILAH T MARTINEZ

VP

04/11/2011

Electronic Signature of Signing Officer or Director

Date