

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093666

Entity Name: MARTINO INDUSTRIES, INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

1751 W 10TH ST
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1751 W 10TH ST
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 65-0624376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIOCE, DOMENICK R
1645 PALM BEACH LAKES BLVD.
SUITE 1200
W. PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BIENEMAN, THOMAS D.
Address: 14402 LARKSPUR LANE
City-St-Zip: WEST PALM BEACH, FL

Title: P () Delete
Name: MARTINO, JOEL A.
Address: 744 WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL

Title: S () Delete
Name: BIENEMAN, THOMAS D.
Address: 14402 LARKSPUR LANE
City-St-Zip: WEST PALM BEACH, FL

Title: T () Delete
Name: MARTINO, JOEL A.
Address: 744 WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BIENEMAN, THOMAS D.
Address: 14402 LARKSPUR LANE
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: P (X) Change () Addition
Name: MARTINO, JOEL A.
Address: 744 WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S (X) Change () Addition
Name: BIENEMAN, THOMAS D.
Address: 14402 LARKSPUR LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T (X) Change () Addition
Name: MARTINO, JOEL A.
Address: 744 WATERWAY DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: THOMAS BIENEMAN

CEO

02/14/2008

Electronic Signature of Signing Officer or Director

Date