## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000093666

Entity Name: MARTINO INDUSTRIES, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1751 W 10TH ST

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1751 W 10TH ST

RIVIERA BEACH, FL 33404

FEI Number: 65-0624376 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: CEO

Name: BIENEMAN, THOMAS D. Address: 14402 LARKSPUR LANE

City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: P

Name: MARTINO, JOEL A. Address: 744 WATERWAY DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S

Name: BIENEMAN, THOMAS D.
Address: 14402 LARKSPUR LANE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T

Name: MARTINO, JOEL A. Address: 744 WATERWAY DRIVE

City-St-Zip: NORTH PALM BEACH, FL 33408 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: THOMAS BIENEMAN CEO 01/06/2011