

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000986

Entity Name: MARTINEZ INDUSTRIES, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

8000 26TH ST
VERO BEACH, FL 32969

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 690365
VERO BEACH, FL 32969 US

New Mailing Address:

FEI Number: 59-3489231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE GERARDO
1455 41ST AVENUE
VERO BEACH, FL 32960 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS
Address: 4911 SOUTHWINDS TRAIL
City-St-Zip: FORT PIERCE, FL 34951

Title: VP
Name: MARTINEZ, JULIO
Address: 2270 NORTH PONDEROSA ROAD
City-St-Zip: AVON PARK, FL 33855

Title: TS
Name: MARTINEZ, JOSE
Address: 1455 41ST AVE
City-St-Zip: VERO BEACH, FL 32960

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: JOSE MARTINEZ

TS

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date