

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108466

Entity Name: MATTHEW PITTA, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

8017 BUTTONBALL LN.
PORT RICHEY, FL 34668 US

New Principal Place of Business:

12809 TEAKWOOD LN.
HUDSON, FL 34667 US

Current Mailing Address:

8017 BUTTONBALL LN.
PORT RICHEY, FL 34668 US

New Mailing Address:

12809 TEAKWOOD LN.
HUDSON, FL 34667 US

FEI Number: 20-5442305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTA, MATTHEW
8017 BUTTONBALL LN.
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PITTA, MATTHEW
12809 TEAKWOOD LN
HUDSON, FL 34667 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: MATTHEW PITTA

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PITTA, MATTHEW
Address: 8017 BUTTONBALL LN.
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PITTA, MATTHEW
Address: 12809 TEAKWOOD LN
City-St-Zip: PORT RICHEY, FL 34668 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: MATTHEW PITTA

O/O

03/04/2008

Electronic Signature of Signing Officer or Director

Date