

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037179

FILED
Apr 01, 2008
Secretary of State

Entity Name: MT TRANSITION, INC.

Current Principal Place of Business:

30 22ND STREET NW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

122 E LAKE DEER DRIVE
WINTER HAVEN, FL 33880 US

Current Mailing Address:

30 22ND STREET NW
WINTER HAVEN, FL 33880 US

New Mailing Address:

122 E LAKE DEER DRIVE
WINTER HAVEN, FL 33880 US

FEI Number: 41-2234522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, KEVIN A ESQ
141 5TH STREET NW
WINTER HAVEN, FL 33881 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: P () Delete
Name: FRAZIER, SUSAN R
Address: 30 22ND STREET NW
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: VP () Delete
Name: SMITH, KAREN
Address: 1228 7TH STREET NW
City-St-Zip: WINTER HAVE N, FL 33881 US

Title: VP () Delete
Name: BENNETT, DONNA
Address: 3918 JEROME ROAD
City-St-Zip: LAKE WALES, FL 33898 US

Title: VP () Delete
Name: ASHLEY, PRUDENCE
Address: 9460 WATERFORD OAKS DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: HAMMERBERG, SHARON
Address: 905 W PEARL STREET
City-St-Zip: BARTOW, FL 33830 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHATLEY, SUSAN R
Address: 122 E LAKE DEER DRIVE
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN WHATLEY

P

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date