2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 656769

Entity Name: MATUSEK, MCKNIGHT & HANSHAW, P.A.

FILED Feb 18, 2009 Secretary of State

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

5235 16TH STR NO 5235 16TH STREET NORTH

ST PETERSBURG, FL 33703 US ST PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

PO BOX 7729

ST PETERSBURG, FL 337347729 US

FEI Number: 59-1973131 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:

MCKNIGHT, T. MICHAEL

5235 16TH STR NO

5235 16TH STREET NORTH

ST PETERSBURG, FL 33703 US ST PETERSBURG, FL 33703 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: T. MICHAEL MCKNIGHT 02/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MATUSEK, IVAN,
 Name:
 MATUSEK, IVAN

 Address:
 12322 MALLORY DR
 Address:
 12322 MALLORY DR

 City-St-Zip:
 LARGO, FL 33774
 City-St-Zip:
 LARGO, FL 33774

Title: VSTD () Delete Title: VTD (X) Change () Addition Name: MCKNIGHT, T MICHAEL, Name: MCKNIGHT, T MICHAEL

Address: 1355 PINELLAS BAYWAY #18 Address: 1355 PINELLAS BAYWAY #18
City-St-Zip: TIERRA VERDE, FL 33715
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 HANSHAW, LYNN

 Address:
 4215 39TH AVENUE S

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33711

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: T. MICHAEL MCKNIGHT V.P. 02/18/2009