

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005069

Entity Name: MTTTS HOLDINGS, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

57 EAST HILL DRIVE
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

57 EAST HILL DRIVE
SMITHTOWN, NY 11787

New Mailing Address:

FEI Number: 51-0508604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, THOMAS J
1300 SOUTH A1A, SUITE 424
JUPITER, FL 33477 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: PT () Delete
Name: COLLINS, THOMAS
Address: 57 EAST HILL DRIVE
City-St-Zip: SMITHTOWN, NY 11787

Title: VS () Delete
Name: COLLINS, MARGARET
Address: 57 EAST HILL DRIVE
City-St-Zip: SMITHTOWN, NY 11787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS COLLINS

PT

01/15/2009

Electronic Signature of Signing Officer or Director

_____ Date