

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G76634

FILED
Feb 24, 2009
Secretary of State

Entity Name: MFP, INC.

Current Principal Place of Business:

611 DRUID ROAD EAST
SUITE 715
CLEARWATER, FL 337563932

New Principal Place of Business:

628 BYPASS ROAD
CLEARWATER, FL 33764

Current Mailing Address:

611 DRUID ROAD EAST
SUITE 715
CLEARWATER, FL 337563932

New Mailing Address:

628 BYPASS ROAD
CLEARWATER, FL 33764

FEI Number: 59-2374569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLMYER, ERNEST H III
2707 EAST JEFFERSON ST
ORLANDO, FL 32803 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: INZINA, TOMMY
Address: 3001 W DR. MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Delete
Name: BEAUCHAMP, PHILIP
Address: 601 MAIN STREET
City-St-Zip: DUNEDIN, FL 34698

Title: ST () Delete
Name: MASON, STEVE
Address: 16331 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: LUBRICHT, BILL
Address: 1200 7TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D () Delete
Name: MALLAH, ISAAC
Address: 3001 W. DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INZINA, TOMMY
Address: 16331 BAY VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760

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

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

Title: D (X) Change () Addition
Name: ULBRICHT, BILL
Address: 1200 7TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33705

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: TOMMY INZINA

P

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date