

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98119

FILED
Jan 06, 2009
Secretary of State

Entity Name: C.L. MATTSON AND COMPANY, INC.

Current Principal Place of Business:

4705 30TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4705 30TH AVE
TAMPA, FL 33619 US

New Mailing Address:

4705 30TH AVENUE SOUTH
TAMPA, FL 33619

FEI Number: 59-2684156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, COLIN LESLIE
9305 ALICE LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MATTSON, COLIN LESLIE
9305 ALICE LANE
RIVERVIEW, FL 33578 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: COLIN LESLIE MATTSON

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTSON, COLIN LESLI, E
Address: 9305 ALICE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: MATTSON, ROBIN KAY,
Address: 9305 ALICE LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTSON, COLIN LESLI, E
Address: 9305 ALICE LANE
City-St-Zip: RIVERVIEW, FL 33578

Title: D (X) Change () Addition
Name: MATTSON, ROBIN KAY,
Address: 9305 ALICE LANE
City-St-Zip: RIVERVIEW, FL 33578

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: COLIN LESLIE MATTSON

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date