

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J52573

Entity Name: MATTSON TOURS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3994 MERCHANTILE AVENUE
P.O. BOX 10160
NAPLES, FL 34104 US

New Principal Place of Business:

3994 MERCHANTILE AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

3994 MERCHANTILE AVENUE
P.O. BOX 10160
NAPLES, FL 34104 US

New Mailing Address:

3994 MERCHANTILE AVENUE
NAPLES, FL 34104 US

FEI Number: 59-2760723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, BETTY JO
3994 MERCANTILE AVE
NAPLES, FL 34108 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: ROBERTSON, BETTY JO
Address: 4361 KATHY AVE.
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: NEBUS, IVY JEAN
Address: 3100 NORTH RD.
City-St-Zip: NAPLES, FL 34104

Title: ST () Delete
Name: BLAKE, JUDY ANNE
Address: 2064 PINELAND ST.
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDY ANNE BLAKE

ST

04/29/2009

Electronic Signature of Signing Officer or Director

Date