

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053451

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: MATTIOLI CONSTRUCTION, INC.

## Current Principal Place of Business:

PO BOX 278  
CRYSTAL BEACH, FL 34681

## New Principal Place of Business:

705 MAYO ST S  
CRYSTAL BEACH, FL 34681

## Current Mailing Address:

PO BOX 278  
CRYSTAL BEACH, FL 34681

## New Mailing Address:

FEI Number: 55-0830126      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTIOLI, ANTHONY F  
705 MAYO ST SOUTH  
CRYSTAL BEACH, FL 34681      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: MATTIOLI, ANTHONY F  
Address: PO BOX 278 / 705 MAYO ST S  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP ( ) Delete  
Name: MATTIOLI, ANTHONY F  
Address: PO BOX 278 / 705 MAYO ST S  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: S ( ) Delete  
Name: MATTIOLI, AMANDA S  
Address: PO BOX 278 / 705 MAYO ST S  
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: T ( ) Delete  
Name: MATTIOLI, AMANDA S  
Address: PO BOX 278 / 705 MAYO ST S  
City-St-Zip: CRYSTAL BEACH, FL 34681

## 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:

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: AMANDA MATTIOLI

S

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date