

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128425

Entity Name: MATTHEW BERGANTINO'S PAINTING, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

6260 PT. MILLIGAN ROAD
QUINCY, FL 32352

New Principal Place of Business:

Current Mailing Address:
6260 PT. MILLIGAN RD.
QUINCY, FL 32352

New Mailing Address:

FEI Number: 61-1459671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGANTINO, MATTHEW
6260 PT. MILLIGAN RD.
QUINCY, FL 32352 US

Name and Address of New Registered Agent:

BERGANTINO, MATTHEW V PRES
6260 PT. MILLIGAN RD.
QUINCY, FL 32352 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: VIRGINIA BERGANTINO

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OWNE () Delete
Name: BERGANTINO, MATTHEW
Address: 6260 PT MILLIGAN RD
City-St-Zip: QUINCY, FL 32351

Title: SECR () Delete
Name: BERGANTINO, VIRGINIA
Address: 6260 PT MILLIGAN RD
City-St-Zip: QUINCY, FL 32351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: BERGANTINO, MATTHEW V
Address: 6260 PT MILLIGAN RD
City-St-Zip: QUINCY, FL 32351

Title: SECR (X) Change () Addition
Name: BERGANTINO, VIRGINIA L
Address: 6260 PT MILLIGAN RD
City-St-Zip: QUINCY, FL 32351

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: VIRGINIA BERGANTINO

SEC

01/08/2008

Electronic Signature of Signing Officer or Director

Date