

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130394

Entity Name: MATTESON GRILLS, INC.

FILED
Jan 27, 2009
Secretary of State

Current Principal Place of Business:

6404 NORTH 9TH AVE
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1301 W GARDEN ST
PENSACOLA, FL 32501

New Mailing Address:

FEI Number: 59-3396665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS AND SANDFORT ACCOUNTANTS PA
1301 W GARDEN ST
PENSACOLA, FL 32501 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: DPS () Delete
Name: MATTESON, DAVID
Address: 6404 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

Title: T () Delete
Name: MATTESON, SUNDAE
Address: 6404 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTESON, DAVID
Address: 6404 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

Title: TVP (X) Change () Addition
Name: MATTESON, SUNDAE
Address: 6404 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

Title: S () Change (X) Addition
Name: FOWLER, TRACY
Address: 6404 N 9TH AVE
City-St-Zip: PENSACOLA, FL 32504

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: D MATTESON

D

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date