

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158320

Entity Name: TIM MATTINGLY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1035 LAKE SEBRING DR
SEBRING, FL 33870

New Principal Place of Business:

1532 FALCON AVE
SEBRING, FL 33872

Current Mailing Address:

1035 LAKE SEBRING DR
SEBRING, FL 33870

New Mailing Address:

1532 FALCON AVE
SEBRING, FL 33872

FEI Number: 56-2529240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, TIM
1035 LAKE SEBRING DR
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MATTINGLY, TIM
1532 FALCON AVE
SEBRING, FL 33872 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTINGLY, TIM
Address: 1035 LAKE SEBRING DR
City-St-Zip: SEBRING, FL 33870

Title: T () Delete
Name: NESMITH, SHERRI
Address: 1035 LAKE SEBRING DR
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTINGLY, TIM
Address: 1532 FALCON AVE
City-St-Zip: SEBRING, FL 33872

Title: T (X) Change () Addition
Name: NESMITH, SHERRI
Address: 1532 FALCON AVE
City-St-Zip: SEBRING, FL 33872

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: TIMOTHY R MATTINGLY

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date