

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000611

FILED
May 01, 2008
Secretary of State

Entity Name: MATT BRESEE, P.A.

Current Principal Place of Business:

8800 BERNWOOD PKWY
STE 6
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

19880 MADDELENA CIRCLE
FORT MYERS, FL 33967 US

Current Mailing Address:

9848 COLONIAL WALK S.
ESTERO, FL 33928

New Mailing Address:

19880 MADDELENA CIRCLE
FORT MYERS, FL 33967 US

FEI Number: 20-2093676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESEE, MATTHEW
9848 COLONIAL WALK S.
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

BRESEE, MATTHEW
19880 MADDELENA CIRCLE
FORT MYERS, FL 33967 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: MATTHEW BRESEE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BRESEE, MATTHEW
Address: 9848 COLONIAL WALK S.
City-St-Zip: ESTERO, FL 33928

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BRESEE, MATTHEW
Address: 19880 MADDELENA CIRCLE
City-St-Zip: FORT MYERS, FL 33967

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: MATTHEW BRESEE

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date