

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071346

Entity Name: MATTHEW YACOBELLIS, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

10262 NW 17 STREET  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

146 CYPRESS TRACE  
ROYAL PALM BEACH, FL 33411

## Current Mailing Address:

10262 NW 17 STREET  
CORAL SPRINGS, FL 33071

## New Mailing Address:

146 CYPRESS TRACE  
ROYAL PALM BEACH, FL 33411

FEI Number: 86-1152074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

YACOBELLIS, MATTHEW  
10262 NW 17 STREET  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

YACOBELLIS, MATTHEW  
146 CYPRESS TRACE  
ROYAL PALM BEACH, FL 33411 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: YACOBELLIS, MATTHEW  
Address: 10262 NW 17 STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: YACOBELLIS, MATTHEW  
Address: 146 CYPRESS TRACE  
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 YACOBELLIS

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date