

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140578

Entity Name: MATT'S HOME REMODELING, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

421 EAST HILLCREST AVENUE
LAKE WALES, FL 33853

New Principal Place of Business:

720 CURRAN ST
LAKE WALES, FL 33853

Current Mailing Address:

POB 1223
LAKE WALES, FL 338591223

New Mailing Address:

FEI Number: 20-3639490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCHETTI, MATHEW L
421 E HILLCREST AVE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

FALCHETTI, MATHEW L
720 CURRAN ST
LAKE WALES, FL 33853 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:

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALCHETTI, MATTHEW L
Address: 421 EAST HILLCREST AVENUE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FALCHETTI, MATTHEW L
Address: 720 CURRAN ST
City-St-Zip: LAKE WALES, FL 33853

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 L. FALCHETTI

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date