

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000013850

Entity Name: M. T. FOAM PROFESSIONALS, INC

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

909 PONDEROSA PINE COURT
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

909 PONDEROSA PINE COURT
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 20-4217206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TKACIK, MILAN
909 PONDEROSA PINE COURT
ORLANDO, FL 32825 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TKACIK, MILAN
Address: 909 PONDEROSA PINE COURT
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: MINCAK, JIRI
Address: 461 SPANISH TRAIL DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC (X) Delete
Name: TALIAN, JANOS
Address: 316 N. DISSTON AVE #2
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: TALIAN, JANOS
Address: 316 N DISSTON AVE # 2
City-St-Zip: TAVARES, FL 32778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILAN TKACIK

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date