

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045006

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: MATONTI DISTRIBUTION INC.

## Current Principal Place of Business:

420 S.W. HOLDEN TERRACE  
PORT ST LUCIE, FL 34984

## New Principal Place of Business:

## Current Mailing Address:

420 S.W. HOLDEN TERRACE  
PORT ST LUCIE, FL 34984

## New Mailing Address:

FEI Number: 90-0278030

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATONTI, JOHN  
420 S.W. HOLDEN TERRACE  
PORT ST LUCIE, FL 34984 US

## Name and Address of New Registered Agent:

MATONTI, JOHN P  
420 S.W. HOLDEN TERRACE  
PORT ST LUCIE, FL 34984 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: JOHN MATONTI

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MATONTI, JOHN  
Address: 420 S.W. HOLDEN TERRACE  
City-St-Zip: PORT ST LUCIE, FL 34984

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MATONTI, JOHN P  
Address: 420 S.W. HOLDEN TERRACE  
City-St-Zip: PORT ST LUCIE, FL 34984

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: JOHN MATONTI

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date