

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058693

FILED
May 03, 2010
Secretary of State

Entity Name: MATTHEW E. REICHENTHAL INC.

Current Principal Place of Business:

2906 JANICE WAY
112
TAMPA, FL 33629

New Principal Place of Business:

222 7TH AVE N
ST. PETERSBURG, FL 33629

Current Mailing Address:

2906 JANICE WAY
112
TAMPA, FL 33629

New Mailing Address:

222 7TH AVE N
ST. PETERSBURG, FL 33629

FEI Number: 26-0176572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHENTHAL, MATTHEW E
2906 JANICE WAY
112
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

REICHENTHAL, MATTHEW E
222 7TH AVE N
ST. PETERSBURG, FL 33701 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 REICHENTHAL

05/03/2010

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
Name: REICHENTHAL, MATTHEW E
Address: 222 7TH AVE N
City-St-Zip: ST PETERSBURG, FL 33701

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW REICHENTHAL

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date