

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091367

Entity Name: MATT MATTINGLY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8691 LAUREL DRIVE
PINELLAS PARK, FL 33782

New Principal Place of Business:

1208 COUNTY RD 1
DUNEDIN, FL 34698

Current Mailing Address:

8691 LAUREL DRIVE
PINELLAS PARK, FL 33782

New Mailing Address:

1208 COUNTY RD 1
DUNEDIN, FL 34698

FEI Number: 26-0752761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, MATTHEW T
8691 LAUREL DRIVE
PINELLAS PARK, FL 33782 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTINGLY, MATTHEW T
Address: 8691 LAUREL DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MATTINGLY, ALICE VP
Address: 8691 LAUREL DR.
City-St-Zip: PINELLAS PARK, FL 33782

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: MATT MATTINGLY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date