2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091367

Entity Name: MATT MATTINGLY, INC.

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1208 COUNTY RD 1 DUNEDIN, FL 34698

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 MATTINGLY, MATTHEW T

 Address:
 8691 LAUREL DRIVE

 City-St-Zip:
 PINELLAS PARK, FL 33782

Title: VP

Name: MATTINGLY, ALICE VP Address: 8691 LAUREL DR. City-St-Zip: PINELLAS PARK, FL 33782

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: MATT MATTINGLY PRES 03/31/2010