

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054763

Entity Name: MATYSUK AND SONS, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

12101 ED GEKNOLL DR.
RIVERVIEW, FL 33569 US

New Principal Place of Business:

12101 EDGEKNOLL DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

P.O. BOX 1249
RIVERVIEW, FL 335681249 US

New Mailing Address:

FEI Number: 59-3194475 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYSUK, ANDREW D
12101 EDGEKNOLL DRIVE
RIVERVIEW, FL 33569 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: DPST () Delete
Name: MATYSUK, ANDREW
Address: 12101 EDGEKNOLL DR
City-St-Zip: RIVERVIEW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW D. MATYSUK

DPST

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date