

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059254

Entity Name: M & T PARK INVESTORS, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

6550 53RD STREET NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6550 53RD ST N
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3198431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES NORMAN HINES PL
315 S. HYDE PARK AVE
TAMPA, FL 33606 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: PD () Delete
Name: TOCCALINO, GEORGE
Address: 5652 BAYVIEW DRIVE
City-St-Zip: SEMINOLE, FL 33772

Title: STD () Delete
Name: MCCVEY, JOHN W.
Address: 205 66TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GEORGE TOCCALINO

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date