

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009778

Entity Name: MATT GRAY PAINTING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

1942 S.W. BILTMORE ST
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1942 S.W. BILTMORE ST.
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0808797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, MATTHEW E
1942 SW MORELIA LN.
PT. ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GRAY, MATTHEW E
1938 SW ALADDIN
PT. ST. LUCIE, FL 34953 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

04/30/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRAY, MATTHEW E
Address: 1942 SW MORELIA LN.
City-St-Zip: PT. ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAY, MATTHEW E
Address: 1938 SW ALADDIN
City-St-Zip: PT. ST. LUCIE, FL 34953

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: MATTHEW E. GRAY

Electronic Signature of Signing Officer or Director

PRES

04/30/2007

Date