

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049921

FILED
Feb 19, 2009
Secretary of State

Entity Name: MTX OF SOUTHWEST FLORIDA INC.

Current Principal Place of Business:

5035 E BUSCH
SUITE 1B
TAMPA, FL 336175310

New Principal Place of Business:

6973 EAST FOWLER AVE.
TAMPA, FL 33617

Current Mailing Address:

5035 E BUSCH
SUITE 1B
TAMPA, FL 336175310

New Mailing Address:

6973 EAST FOWLER AVE.
TAMPA, FL 33617

FEI Number: 65-0925459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPAN, CORA
5035 E. BUSCH BLVD.
SUITE 1B
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SUPAN, CORA
6973 EAST FOWLER
TAMPA, FL 33617 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:

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SUPAN, CORA
Address: 5035 E. BUSCH BLVD., SUITE 1B
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUPAN, CORA
Address: 6973 EAST FOWLER
City-St-Zip: TAMPA, FL 33617

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: CORA SUPAN

PRES

02/19/2009

Electronic Signature of Signing Officer or Director

Date