

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076277

Entity Name: MTLPC, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

818 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

205 W SHELL POINT RD
RUSKIN, FL 33570

Current Mailing Address:

818 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

205 W SHELL POINT RD
RUSKIN, FL 33570

FEI Number: 59-3614864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGLAS, JAMES
818 SYMPHONY ISLES BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

DOUGLAS, JAMES
205 W SHELL POINT RD
RUSKIN, FL 33570 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DOUGLAS, JAMES
Address: 818 SYMPHONY ISLES BLVD
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DOUGLAS, JAMES
Address: 205 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

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: JAMES DOUGLAS

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04/21/2009

Electronic Signature of Signing Officer or Director

Date