2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2008 08:00 AN **DOCUMENT # V06555** 1. Entity Name **Secretary of State** MATERIALS TRADING COMPANY, INC. Principal Place of Business Mailing Address 1804 W LAKE PARKER DRIVE 1526 EDGEWATER BEACH DRIVE LAKELAND FL 33805 LAKELAND FL 33805 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3101435 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURPHY, RONALD T. Street Address (P.O. Box Number is Not Acceptable) 4740 CLEVELAND HEIGHTS BLVD. LAKELAND FL Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preciod trains of regularized assert and title it implicable (NOTE: Registered Agent a grotum required whom relientaling DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Addition HARTUP, BRUCE ALAN NAME STREET ADDRESS 1256 EDGEWATER BEACH DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND FL CITY-ST-21P Darete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Darete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Derete Change Acdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-SE-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or appliemental properties fitte and accurate and that my signature shall have the same legal effect as if made under oath: that I am an efficer or director of the corporation or the properties are executed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE Bruce
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an att

Bruce A. Hartup

all other like empowered

1/30/08

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