

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06555

FILED
Feb 04, 2009
Secretary of State

Entity Name: MATERIALS TRADING COMPANY, INC.

Current Principal Place of Business:

1526 EDGEWATER BEACH DRIVE
LAKELAND, FL 33805

New Principal Place of Business:

Current Mailing Address:

1804 W LAKE PARKER DRIVE
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-3101435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RONALD T.
4740 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL US

Name and Address of New Registered Agent:

HARTUP, BRUCE A PRES
1526 EDGEWATER BEACH DRIVE
LAKELAND, FL 33805 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: BRUCE A. HARTUP

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARTUP, BRUCE ALAN,
Address: 1256 EDGEWATER BEACH DRIVE
City-St-Zip: LAKELAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARTUP, BRUCE ALAN,
Address: 1256 EDGEWATER BEACH DRIVE
City-St-Zip: LAKELAND, FL

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: BRUCE A. HARTUP

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date