

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56857

Entity Name: MATCO SUPPLY, INC.

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

12180 28TH STREET, NORTH
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1261
OLDSMAR, FL 346770023 US

New Mailing Address:

FEI Number: 59-3135407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLING, STEVEN T PRES
12180 28TH STREET N.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLING, STEVEN T
Address: 12180 28TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLING, STEVEN T
Address: 12180 28TH STREET N.
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN T. POLING

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date