

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221664

Entity Name: MATSON SURETY, INC.

FILED  
Jan 14, 2009  
Secretary of State

**Current Principal Place of Business:**

700 S. DIXIE HWY.  
SUITE 100  
CORAL GABLES, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

770 S DIXIE HWY  
SUITE 100  
CORAL GABLES, FL 33146 US

**New Mailing Address:**

700 S DIXIE HWY  
SUITE 100  
CORAL GABLES, FL 33146 US

FEI Number: 59-0859637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MATSON, D W III  
770 S. DIXIE HWY.  
SUITE 100  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

MATSON, D W III  
700 S. DIXIE HWY.  
SUITE 100  
CORAL GABLES, FL 33146 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: MATSON, D.W., III,  
Address: 532 SAN ESTEBAN  
City-St-Zip: CORAL GABLES, FL 33146

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: MATSON, D.W., III,  
Address: 700 S. DIXIE HWY. SUITE 100  
City-St-Zip: CORAL GABLES, FL 33146

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: DUFFIELD W. MATSON, III

Electronic Signature of Signing Officer or Director

PS

01/14/2009

Date