

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221664

FILED  
Apr 18, 2012  
Secretary of State

Entity Name: MATSON SURETY, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 59-0859637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

**OFFICERS AND DIRECTORS:**

Title: PS  
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 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 all other like empowered.

SIGNATURE: DUFFIELD W. MATSON, III

PRES

04/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date