

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128640

Entity Name: MATSON REALTY, INC

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

301 E. PINE ST
SUITE 150
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD
245
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-5720201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, LISA A
2959 ARCATA LANE
ORLANDO, FL 32825 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: P
Name: MATSON, LISA A
Address: 12472 LAKE UNDERHILL RD # 245
City-St-Zip: ORLANDO, FL 32828

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: LISA MATSON

PRES

02/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date