

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033541

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** GUY MATSON CONSTRUCTION SERVICES INC

**Current Principal Place of Business:**

411 SHORE DRIVE EAST  
OLDSMAR, FL 34677 US

**New Principal Place of Business:**

2216 CAPRI DRIVE  
CLEARWATER, FL 33763 US

**Current Mailing Address:**

411 SHORE DRIVE EAST  
OLDSMAR, FL 34677 US

**New Mailing Address:**

2216 CAPRI DRIVE  
CLEARWATER, FL 33763 US

FEI Number: 26-4433925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATSON, GUY M  
411 SHORE DRIVE EAST  
OLDSMAR, FL 34677 US

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

MATSON, GUY M  
2216 CAPRI DRIVE  
CLEARWATER, FL 33763 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

04/21/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATSON, GUY M  
Address: 2216 CAPRI DRIVE  
City-St-Zip: CLEARWATER, FL 33763 US

Title: VP  
Name: MATSON, DEREK M  
Address: 2216 CAPRI DRIVE  
City-St-Zip: CLEARWATER, FL 33763 US

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: GUY M. MATSON

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

PRES

04/21/2011

\_\_\_\_\_  
Date