

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024871

Entity Name: MATT NEAL, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

9974 NW 52ND STREET
SUNRISE, FL 33351

New Principal Place of Business:

1314 NW 122 TER
PEMBROKE PINES, FL 33026

Current Mailing Address:

9974 NW 52ND STREET
SUNRISE, FL 33351

New Mailing Address:

1314 NW 122 TER
PEMBROKE PINES, FL 33026

FEI Number: 65-0734221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, MATT
9974 NW 52ND STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

NEAL, MATT
1314 NW 122 TER
PEMBROKE PINES, FL 33026 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: MATT NEAL

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, MATTHEW B
Address: 9974 NW 52ND ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, MATTHEW B
Address: 1314 NW 122 TER
City-St-Zip: PEMBROKE PINES, FL 33026

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: MATT NEAL

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date