

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024871

Entity Name: MATT NEAL, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

1314 NW 122 TER
PEMBROKE PINES, FL 33026

New Principal Place of Business:

7350 SW 39TH ST
DAVIE, FL 33314

Current Mailing Address:

1314 NW 122 TER
PEMBROKE PINES, FL 33026

New Mailing Address:

7350 SW 39TH ST
DAVIE, FL 33314

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
1314 NW 122 TER
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

NEAL, MATT
7350 SW 39TH ST
DAVIE, FL 33314 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:

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, MATTHEW B
Address: 7350 SW 39TH ST
City-St-Zip: DAVIE, FL 33314

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: MATTHEW NEAL

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date