

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093608

Entity Name: MATREX CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

901 NW 8TH AVE
B6-A
GAINESVILLE, FL 32601

New Principal Place of Business:

106 SE 11TH ST
GAINESVILLE, FL 32641

Current Mailing Address:

P.O. BOX 124
LOWELL, FL 326630124

New Mailing Address:

FEI Number: 59-3606762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAWFORD, OLIVIA L
3641 W. HWY. 316
REDDICK, FL 326863376 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: D
Name: CRAWFORD, OLIVIA L
Address: 3641 W. HWY. 316
City-St-Zip: REDDICK, FL 326863376

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: OLIVIA L CRAWFORD

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date