

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030553

FILED  
Feb 04, 2011  
Secretary of State

Entity Name: BROUG & MATT, INC.

**Current Principal Place of Business:**

3186 SW MARTIN DOWNS BLVD  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

3186 SW MARTIN DOWNS BLVD  
PALM CITY, FL 34990 US

**New Mailing Address:**

FEI Number: 65-0431564

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATTHEWS, CRAIG C  
3186 SW MARTIN DOWNS BLVD  
PALM CITY, FL 34990 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: DP  
Name: MATTHEWSS, CRAIG C  
Address: 3186 SW MARTIN DOWNS BLVD.  
City-St-Zip: PALM CITY, FL 34990

Title: DST  
Name: BROEG, A. L JR.  
Address: 3186 SW MARTIN DOWNS BLVD  
City-St-Zip: PALM CITY, FL

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: CRAIG MATTHEWS

DP

02/04/2011

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

\_\_\_\_\_ Date