2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2012
Secretary of State

DOCUMENT# P05000146042

Entity Name: 3170 MATILDA INVESTMENT, INC.

Current Principal Place of Business:

8720 DAVISHIRE DRIVE
RALEIGH, NC 27615 US

New Principal Place of Business:

Current Mailing Address:

8720 DAVISHIRE DRIVE
RALEIGH, NC 27615 US

New Mailing Address:

FEI Number: 20-3733067 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAGER, PATRICIA
3034 ALLAMANDA ST
COCONUT GROVE, FL 33133 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: STD
Name: IVENS, KEVIN
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615 US

Title: D
Name: WAGNER, ROBERT CPA,CFE
Address: 8720 DAVISHIRE DRIVE
City-St-Zip: RALEIGH, NC 27615 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: ROBERT WAGNER, CPA, CFE D 04/21/2012

Electronic Signature of Signing Officer or Director Date