2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 221664

Entity Name: MATSON SURETY, INC.

Current Principal Place of Business:

700 S. DIXIE HWY. SUITE 100 CORAL GABLES, FL 33146

Current Mailing Address:

700 S DIXIE HWY SUITE 100 CORAL GABLES, FL 33146 US

FEI Number: 59-0859637

Name and Address of Current Registered Agent:

MATSON, D WIII 700 S. DIXIE HWY. SUITE 100 CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PS
Name	MATSON, D.W., III
Address	700 S. DIXIE HWY. SUITE 100
City-State-Zip:	CORAL GABLES FL 33146

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: DUFFIELD W. MATSON, III

PRESIDENT

02/07/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 07, 2019 Secretary of State 6027945260CC

Certificate of Status Desired: No

Date