2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146042

Entity Name: 3170 MATILDA INVESTMENT, INC.

Current Principal Place of Business:

8720 DAVISHIRE DRIVE RALEIGH. NC 27615

Current Mailing Address:

8720 DAVISHIRE DRIVE RALEIGH, NC 27615 US

FEI Number: 20-3733067 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MIOTTO, ELIZABETH 12835 CARRINGTON CIR UNIT 202 NAPLES, FL 34105 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: ELIZABETH MIOTTO 02/23/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title STD Title

Name IVENS, KEVIN Name WAGNER, ROBERT CPA,CFE

Address 8720 DAVISHIRE DRIVE Address 8720 DAVISHIRE DRIVE

City-State-Zip: RALEIGH NC 27615 City-State-Zip: RALEIGH NC 27615

Title DIRECTOR
Name IVENS, ROGER

Address 8720 DAVISHIRE DRIVE City-State-Zip: RALEIGH NC 27615

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, CGMA

DIRECTOR

02/23/2013

Date

FILED Feb 23, 2013

Secretary of State

CC3034157027

Electronic Signature of Signing Officer/Director Detail

Date