

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000084380

Entity Name: AIR-MATT INCORPORATED

Current Principal Place of Business:

1 TURTLE GROVE LANE
VILLAGE OF GOLF, FL 33436

Current Mailing Address:

1 TURTLE GROVE LANE
VILLAGE OF GOLF, FL 33436

FEI Number: 47-2847025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH, DOUGLAS S
1 TURTLE GROVE LANE
VILLAGE OF GOLF, FL 33436 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

Date

Officer/Director Detail :

Title P
Name KEITH, DOUGLAS S SR.
Address 1 TURTLE GROVE LANE
City-State-Zip: VILLAGE OF GOLF FL 33436

Title VP
Name KEITH, MARY KAY
Address 1 TURTLE GROVE LANE
City-State-Zip: VILLAGE OF GOLF FL 33436

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: DOUGLAS KEITH

PRESIDENT

06/10/2020

Electronic Signature of Signing Officer/Director Detail

Date