

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009971

Entity Name: DENNIS MATSON, INC.

Current Principal Place of Business:

3350 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3350 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

FEI Number: 65-0637149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATSON, DIANA
3350 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308 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 PRES
Name MATSON, DENNIS J
Address % 3350 NORTH OCEAN BLVD.
City-State-Zip: FT. LAUDERDALE FL 33308

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: DENNIS MATSON

PRES

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date