2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004559

Entity Name: DEMATTEO PROPERTIES, INC.

Current Principal Place of Business:

80 WASHINGTON STREET SUITE C-16 NORWELL, MA 02061

Current Mailing Address:

80 WASHINGTON STREET SUITE C-16 NORWELL, MA 02061 US

FEI Number: 04-3166662 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 14, 2019

Secretary of State

4508020748CC

Officer/Director Detail:

Title PRES Title SEC

Name DEMATTEO, M JOSEPH Name LEWIN, JOEL

Address 80 WASHINGTON STREET #C-16 Address 529 BOYLSTON STREET

City-State-Zip: NORWELL MA 02061-1729 City-State-Zip: BROOKLINE MA 02445

Title VP

Name DEMATTEO, SHANNON
Address 80 WASHINGTON STREET

SUITE C-16

City-State-Zip: NORWELL MA 02061

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: SHANNON DEMATTEO

VICE PRESIDENT

02/14/2019