

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 571806

Entity Name: MATTERN FLORAL, INC.

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

1416 OLD OKEECHOBEE RD.  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1416 OLD OKEECHOBEE RD.  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 59-1830393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOULE, JOSEPH D  
1416 OLK OKEECHOBEE RD  
W PALM BCH, FL      US

**Name and Address of New Registered Agent:**

SOULE, JOSEPH D  
1416 OLK OKEECHOBEE RD  
W PALM BCH, FL 33401      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: JOSEPH D. SOULE, PRESIDENT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SOULE, JOSEPH D  
Address: 1229 YACHT HARBER DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: D ( ) Delete  
Name: SOULE, JENNIFER R  
Address: 1229 YACHT HARBOR DR  
City-St-Zip: SINGER ISLAND, FL 33404

Title: STV ( ) Delete  
Name: SOULE, JENNIFER R  
Address: 1229 YACHT HARBOR DR  
City-St-Zip: SINGER ISLAND, FL 33404

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH D. SOULE

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date