

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11481

FILED  
Feb 17, 2012  
Secretary of State

**Entity Name:** MATRIX DEVELOPMENT, INC.

**Current Principal Place of Business:**

15717 OAKLAND AVENUE  
OAKLAND, FL 34760 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 488  
OAKLAND, FL 34760 US

**New Mailing Address:**

**FEI Number:** 59-2504128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROHRER, DIANNE P  
15731 OAKLAND AVE  
OAKLAND, FL 34760 US

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

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MITCHELL, R.J.  
Address: 15717 OAKLAND AVENUE  
City-St-Zip: OAKLAND, FL 34760

Title: D  
Name: MITCHELL, CAROLYN  
Address: 15717 OAKLAND AVENUE  
City-St-Zip: OAKLAND, FL 34760

Title: DP  
Name: ROHRER, DIANNE P  
Address: 15731 OAKLAND AVE  
City-St-Zip: OAKLAND, FL 34760

Title: D  
Name: PATRICK, P. LYNN  
Address: 15717 OAKLAND AVENUE  
City-St-Zip: OAKLAND, FL 34760

Title: D  
Name: PATRICK, BEVERLY A  
Address: 15717 OAKLAND AVENUE  
City-St-Zip: OAKLAND, FL 34760

Title: D  
Name: ADERS, CAROL P  
Address: 15717 OAKLAND AVENUE  
City-St-Zip: OAKLAND, FL 34760

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: DIANNE ROHRER

DP

02/17/2012

Electronic Signature of Signing Officer or Director

Date