

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41991

FILED
May 09, 2012
Secretary of State

Entity Name: MATINCHECK AT YOUR SERVICE, INC.

Current Principal Place of Business:

16211 34TH CT E
PARRISH, FL 34219 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770
PARRISH, FL 34219 US

New Mailing Address:

FEI Number: 59-2745064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATINCHECK, BEVERLY J
16211 34TH CT E
PARRISH, FL 34219 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: PD
Name: MATINCHECK, STEPHEN P JR.
Address: PO BOX 770
City-St-Zip: PARRISH, FL 34219

Title: T
Name: MATINCHECK, ALICIA D
Address: 16211 34TH CT. E
City-St-Zip: PARRISH, FL 34219

Title: VP
Name: MATINCHECK, STEPHEN P III
Address: 16211 34TH CT. E
City-St-Zip: PARRISH, FL 34219

Title: S
Name: MATINCHECK, BEVERLY J
Address: PO BOX 770
City-St-Zip: PARRISH, FL 34219

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: STEPHEN P MATINCHECK, JR

PD

05/09/2012

Electronic Signature of Signing Officer or Director

Date