

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02906

FILED
Mar 19, 2012
Secretary of State

Entity Name: MATCO STONE CENTER, INC.

Current Principal Place of Business:

1263 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1263 HAMMONDVILLE RD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0138990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FURBER, PHILIP G
3901 NE 34 AVE
FT LAUDERDALE, FL 33308 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: P
Name: FURBER, JUDITH YVONNE
Address: 3901 NE 34TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: ST
Name: FURBER, MATTHEW
Address: 3901 NE 34TH AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: MATTHEW FURBER

ST

03/19/2012

Electronic Signature of Signing Officer or Director

Date