

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001270

FILED
Mar 15, 2011
Secretary of State

Entity Name: THE MATRIX TRACK CLUB, INC.

Current Principal Place of Business:

3411 EAST DELEUIL AVENUE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3411 EAST DELEUIL AVENUE
TAMPA, FL 33610

New Mailing Address:

FEI Number: 51-0657346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, GARY
3411 EAST DELEUIL AVENUE
TAMPA, FL 33610 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: WATSON, GARY
Address: 3411 EAST DELEUIL AVENUE
City-St-Zip: TAMPA, FL 33610

Title: S
Name: WATSON, ANGELA
Address: 27349 NEW SMYRNA DR
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: T
Name: EASY, KIMBERLY
Address: 8830 DORAL OAKS DRIVE #1910
City-St-Zip: TAMPA, FL 33617

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY WATSON

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date