

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005056

FILED
Jan 21, 2011
Secretary of State

Entity Name: MATRIX OF TAMPA BAY, INC.

Current Principal Place of Business:

1577 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1577 SOUTH HIGHLAND AVENUE
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3619296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, DAVID J S
1812 WELLAND DR
CLEARWATER, FL 33756 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: PTD
Name: SCHULER, STEVEN E
Address: 1577 SOUTH HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VD
Name: SCHULER, LINDA L
Address: 1577 SOUTH HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: S
Name: SCHULER, DAVID
Address: 1577 SOUTH HIGHLAND AVENUE
City-St-Zip: CLEARWATER, FL 33756

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: STEVEN E. SCHULER

PTD

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date