

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005056

FILED  
Feb 08, 2012  
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:**

1577 SOUTH HIGHLAND AVENUE  
CLEARWATER, FL 33756 UN

**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 SCHULER

PTD

02/08/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date