

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030896

FILED
Apr 20, 2011
Secretary of State

Entity Name: MATTHEW ROBERTS INC.

Current Principal Place of Business:

443 AULIN AVE
UNIT #A
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1659
OVIEDO, FL 327621659

New Mailing Address:

P.O. BOX 1659
OVIEDO, FL 327621659 US

FEI Number: 59-3653413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, MATTHEW P
2360 MIDPINE CT
OVIEDO, FL 32765 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: ROBERTS, MATTHEW P
Address: 2360 MIDPINE CT
City-St-Zip: OVIEDO, FL 32765

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 P. ROBERTS

PRES

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date