

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043373

FILED
Feb 21, 2011
Secretary of State

Entity Name: MATZ MANAGEMENT CORPORATION

Current Principal Place of Business:

4912 50TH AVE WEST
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

4912 50TH AVE WEST
BRADENTON, FL 34210

New Mailing Address:

4912 50TH AVE. WEST
BRADENTON, FL 34210

FEI Number: 65-1062994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMACK, WILLIAM H III
1605 MAIN STREET
SUITE 1111
SARASOTA, FL 34236 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-VP
Name: MATZ, PERRY M
Address: 4912 50TH AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: S-T
Name: MATZ, CLARA J
Address: 4912 50TH AVE WEST
City-St-Zip: BRADENTON, FL 34210

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: PERRY MATZ

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date