

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053691

Entity Name: AMERICAN MATRIX CORP.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

719 WESLEY AVE.  
TARPON SPRINGS, FL 34689

## New Principal Place of Business:

## Current Mailing Address:

719 WESLEY AVE.  
TARPON SPRINGS, FL 34689

## New Mailing Address:

FEI Number: 59-3651209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIES, ROBERT M  
719 WESLEY AVE.  
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DAVIES, ROBERT M  
Address: 75 WOODCUTTER LANE  
City-St-Zip: PALM HARBOR, FL 34683

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DAVIES, ROBERT M  
Address: 719 WESLEY AVE  
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT DAVIES

PRES

01/17/2008

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

\_\_\_\_\_  
Date