2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070204

Entity Name: MATTHEW COFFEY, INC.

FILED Apr 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11415 BROADWAY AVE. EAST MANGO, FL 33550

Current Mailing Address: New Mailing Address:

1401 VALRICO LAKE ROAD 1909 GARDEN BOWER CIRCLE #104 VALRICO, FL 33594 TAMPA, FL 33619

FEI Number: 59-3664625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAWA, SCOTT 3000 GULF TO BAY BLVD. 219 CLEARWATER, FL 33759 US

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: PD

Name: COFFEY, MATTHEW

Address: 1909 GARDEN BOWER CIRCLE #104

City-St-Zip: TAMPA, FL 33619

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 COFFEY PRES 04/01/2011