

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104342

Entity Name: MATZEN, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

1625 SOUTH FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 93608
LAKELAND, FL 33804

New Mailing Address:

2005 CLUBHOUSE ROAD
LAKELAND, FL 33813

FEI Number: 59-3699637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZEN, SHAWN M
1733 LADY BOWERS TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

MATZEN, SHAWN M
2005 CLUBHOUSE ROAD
LAKELAND, FL 33813 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: SHAWN MATZEN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZEN, SHAWN M
Address: 1733 LADY BOWERS TRAIL
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: MATZEN, RENE M
Address: 1733 LADY BOWERS TRAIL
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZEN, SHAWN M
Address: 2005 CLUBHOUSE ROAD
City-St-Zip: LAKELAND, FL 33813

Title: V (X) Change () Addition
Name: MATZEN, RENE M
Address: 2005 CLUBHOUSE ROAD
City-St-Zip: LAKELAND, FL 33813

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: RENE MATZEN

V

01/16/2009

Electronic Signature of Signing Officer or Director

Date