

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001634

Entity Name: MATTHEW GREEN, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8221 WEST GLADES ROAD
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

MATTHEW GREEN
1300 TAMARIND WAY
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1065761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, MATTHEW
8221 WEST GLADES ROAD
BOCA RATON, FL 33434 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: MR
Name: GREEN, MATTHEW
Address: 1300 TAMARIND WAY
City-St-Zip: BOCA RATON, FL 33486 US

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 GREEN

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date