

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003091

FILED
Apr 27, 2011
Secretary of State

Entity Name: DEPALMA MATTAX ENTERPRISES INC

Current Principal Place of Business:

863 SPRING CIR. #101
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

863 SPRING CIR. #101
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1066497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATHLEEN TIERNEY
5721 CODY STREET
HOLLYWOOD, FL 33021 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: PD
Name: MATTAX, JOHN W PRES.
Address: 863 SPRING CIR. #101
City-St-Zip: DEERFIELD BEACH, FL 33441 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: JOHN WILLIAM MATTAX

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date