

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075596

Entity Name: MATTPAUL, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7120 SCRUB JAY DR
SARASOTA, FL 34241

New Principal Place of Business:

910 NW 37TH TER
GAINESVILLE, FL 32605

Current Mailing Address:

7120 SCRUB JAY DR
SARASOTA, FL 34241

New Mailing Address:

910 NW 37TH TER
GAINESVILLE, FL 32605

FEI Number: 65-1130502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUONG, LIN
7120 SCRUB JAY DR
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

LUONG, LIN
910 NW 37TH TER
GAINESVILLE, FL 32605 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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUONG, JOHN N
Address: 910 NW 37TH TER
City-St-Zip: GAINESVILLE, FL 32605

Title: VPD
Name: LUONG, LIN
Address: 910 NW 37TH TER
City-St-Zip: GAINESVILLE, FL 32605

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 LUONG

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date