

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087609

FILED
Apr 30, 2011
Secretary of State

Entity Name: BRIAN MATTHEW PATTON, INC.

Current Principal Place of Business:

210 CORYDON DR
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

73 NW 71ST ST.
MIAMI, FL 33150 US

Current Mailing Address:

210 CORYDON DR
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

464 MINOLA DRIVE
REAR
MIAMI SPRINGS, FL 33166 US

FEI Number: 65-1147423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTON, BRIAN M
210 CORYDON DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

PATTON, BRIAN M
464 MINOLA DRIVE
REAR
MIAMI SPRINGS, FL 33166 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: BRIAN M PATTON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATTON, BRIAN M
Address: 464 MINOLA DRIVE, REAR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SECY
Name: FELICIANO, FRANK
Address: 74440 HARDY AVENUE
City-St-Zip: MIAMI BEACH, FL 33141

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: BRIAN M PATTON

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date