

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099415

Entity Name: MATTOX REALTY INC.

FILED
Aug 29, 2011
Secretary of State

Current Principal Place of Business:

1240 THOMASVILLE ROAD
SUITE #200
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

PO BOX 4164
TALLAHASSEE, FL 323154164

New Mailing Address:

FEI Number: 02-0546895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOX, STEVE M
1240 THOMASVILLE ROAD
SUITE #200
TALLAHASSEE, FL 32303 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: DPST
Name: MATTOX, STEVE M
Address: 1240 THOMASVILLE ROAD, SUITE #200
City-St-Zip: TALLAHASSEE, FL 32303

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: STEVE M. MATTOX

DPST

08/29/2011

Electronic Signature of Signing Officer or Director

Date