

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000025084

Entity Name: T-MAT CONSTRUCTION, INC.

FILED
Sep 22, 2011
Secretary of State

Current Principal Place of Business:

40049 CR 452
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

PO BOX 350148
GRAND ISLAND, FL 32735

New Mailing Address:

FEI Number: 04-3648902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATYSKIELA, TRACY L
40049 CR 452
LEESBURG, FL 34788 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: PT
Name: MATYSKIELA, TRACY
Address: 40049 CR 452
City-St-Zip: LEESBURG, FL 34788

Title: VPS
Name: MATYSKIELA, JOAN
Address: 40049 CR 452
City-St-Zip: LEESBURG, FL 34788

Title: D
Name: STEARNS, EDWARD
Address: 40049 CR 452
City-St-Zip: LEESBURG, FL 34788

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: TRACY MATYSKIELA

PT

09/22/2011

Electronic Signature of Signing Officer or Director

Date