

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070874

FILED
Apr 30, 2011
Secretary of State

Entity Name: MATTINGLY CONSTRUCTION INC.

Current Principal Place of Business:

1200 6TH STREET
KEY WEST, FL 33040

New Principal Place of Business:

2932 HARRIS AVE.
KEY WEST, FL 33040

Current Mailing Address:

1200 6TH STREET
KEY WEST, FL 33040

New Mailing Address:

2932 HARRIS AVE.
KEY WEST, FL 33040

FEI Number: 05-0522982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTINGLY, LEE E SR.
1200 6TH STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MATTINGLY, LEE E SR.
2932 HARRIS AVE.
KEY WEST, FL 33040 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: LEE E MATTINGLY SR.

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTINGLY, LEE E SR
Address: 2932 HARRIS AVE.
City-St-Zip: KEY WEST, FL 33040

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: LEE E MATTINGLY SR.

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date