

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015118

Entity Name: MATTAMY CORPORAION

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223 US

New Principal Place of Business:

109 U.S. 41 BYPASS N
VENICE, FL 34285 US

Current Mailing Address:

720 N. INDIANA AVE
ENGLEWOOD, FL 34223 US

New Mailing Address:

109 U.S. 41 BYPASS N
VENICE, FL 34285 US

FEI Number: 48-1298830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLILLO, MARK W
720 N. INDIANA AVE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

PAOLILLO, MARK W
109 U.S. 41 BYPASS N
VENICE, FL 34285 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: MARK PAOLILLO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: PAOLILLO, MARK
Address: 109 U.S. 41 BYPASS N
City-St-Zip: VENICE, FL 34285

Title: DP
Name: REYNOLDS, PAUL
Address: 109 U.S. 41 BYPASS N
City-St-Zip: VENICE, FL 34285

Title: D
Name: DESJARDINS, DALE
Address: 109 U.S. 41 BYPASS N
City-St-Zip: VENICE, FL 34285

Title: D
Name: BEACH, TIMOTHY
Address: 109 U.S. 41 BYPASS N
City-St-Zip: VENICE, FL 34285

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: MARK PAOLILLO

DVP

05/03/2010

Electronic Signature of Signing Officer or Director

Date