

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051026

Entity Name: MATRIX CONSTRUCTION, INC.

FILED
Aug 05, 2011
Secretary of State

Current Principal Place of Business:

2802 LESLIE ROAD
#424
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

2802 LESLIE ROAD
#424
TAMPA, FL 33619 US

New Mailing Address:

2802 LESLIE ROAD
TAMPA, FL 33619 US

FEI Number: 90-0088444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMES, BRETT L
9913 ALAVISTA DRIVE
#424
GIBSONTON, FL 33534 US

Name and Address of New Registered Agent:

EMES, BRETT L
2802 LESLIE ROAD
TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

08/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMES, BRETT L
Address: 2802 LESLIE ROAD
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: MCDONALD, JOHN
Address: 2802 LESLIE ROAD
City-St-Zip: TAMPA, FL 33569-569 US

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: BRETT L EMES

P

08/05/2011

Electronic Signature of Signing Officer or Director

Date