

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061986

Entity Name: JP MATTY'S, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

250 SEBASTIN BLVD.
SUITE 9
SEBASTIAN, FL 32958 US

New Principal Place of Business:

250 SEBASTIAN BLVD
SUITE 9
SEBASTIAN, FL 32958 US

Current Mailing Address:

New Mailing Address:

FEI Number: 77-0602431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERMAN, JEROME
250 SEBASTIN BLVD.
SUITE 9
SEBASTIAN, FL 32958 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: P
Name: PETERMAN, JEROME
Address: 250 SEBASTIN BLVD. STE 9
City-St-Zip: SEBASTIAN, FL 32958 US

Title: ST
Name: PETERMAN, LINDA L
Address: 250 SEBASTIN BLVD. STE 9
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D
Name: BLUMENFELD, MATHEW
Address: 1657 25TH AVE.
City-St-Zip: VERO BCH, FL 32960

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: LINDA PETERMAN

ST

04/28/2011

Electronic Signature of Signing Officer or Director

Date