2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061986

Entity Name: JP MATTY'S, INC.

FILED Apr 23, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

250 SEBASTIN BLVD.

SUITE 9

SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

250 SEBASTIAN BLVD

SUITE 9

SEBASTIAN, FL 32958 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETERMAN, JEROME 250 SEBASTIN BLVD. SUITE 9

SEBASTIAN, FL 32958 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 Date

OFFICERS AND DIRECTORS:

Title:

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

Address: 250 SEBASTIN BLVD. STE : 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 L.PETERMAN TREA 04/23/2012