2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086590

Entity Name: DEE MATT, INC.

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3081 NE 45TH STREET 2118 S.E. 7TH ST.

FORT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3081 NE 45TH STREET 2118 S.E. 7TH ST.

FORT LAUDERDALE, FL 33308 POMPANO BEACH, FL 33062

FEI Number: 20-0759223 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:

MATT, DENNETTE A
3081 NE 45TH ST.

MATT, DENNETTE A
2118 S.E. 7TH ST.

FT LAUDERDALE, FL 33308 US POMPANO BEACH, FL 33062 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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATT, DENNETTE Address: 2118 S.E. 7TH ST.

City-St-Zip: POMPANO BEACH, FL 33062

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: DENNETTE A. MATT D 04/22/2011