

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086590

Entity Name: DEE MATT, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2118 S.E. 7TH ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

6861 COBIA CIRCLE
BOYNTON BEACH, FL 33437

Current Mailing Address:

2118 S.E. 7TH ST.
POMPANO BEACH, FL 33062

New Mailing Address:

6861 COBIA CIRCLE
BOYNTON BEACH, FL 33437

FEI Number: 20-0759223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATT, DENNETTE A
2118 S.E. 7TH ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MATT, DENNETTE A
6861 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATT, DENNETTE
Address: 6861 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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

01/12/2012

Electronic Signature of Signing Officer or Director

Date