

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099169

Entity Name: MATZEN CONSTRUCTION INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4712 BARTLETT COURT
ELKTON, FL 320334017

New Principal Place of Business:

Current Mailing Address:

4712 BARTLETT COURT
ELKTON, FL 320334017

New Mailing Address:

FEI Number: 20-1399080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZEN, PETER N
4712 BARTLETT COURT
ELKTON, FL 320334017 US

Name and Address of New Registered Agent:

MATZEN, PETER N P
4712 BARTLETT COURT
ELKTON, FL 320334017 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: PETER N MATZEN PRES

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZEN, PETER N
Address: 4712 BARTLETT COURT
City-St-Zip: ELKTON, FL 320334017

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZEN, PETER N P
Address: 4712 BARTLETT COURT
City-St-Zip: ELKTON, FL 320334017 US

Title: VP () Change (X) Addition
Name: MATZEN, NICOLAUS P VP
Address: 509 7TH AVE N
City-St-Zip: JACKSONVILLE BEACH, FL 322505735 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER N MATZEN

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date