

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099169

FILED
Mar 24, 2011
Secretary of State

Entity Name: MATZEN CONSTRUCTION INC.

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 P
4712 BARTLETT COURT
ELKTON, FL 320334017 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: MATZEN, PETER N P
Address: 4712 BARTLETT COURT
City-St-Zip: ELKTON, FL 320334017 US

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

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: PETER N MATZEN

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date