

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041091

FILED
Apr 19, 2011
Secretary of State

Entity Name: MATTBETH CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

7320 NW 54TH STREET
LAUDERHILL, FL 33319 US

New Principal Place of Business:

10142 NW 50TH ST
SUNRISE, FL 33351 US

Current Mailing Address:

7320 NW 54TH STREET
LAUDERHILL, FL 33319 US

New Mailing Address:

10142 NW 50TH ST
SUNRISE, FL 33351 US

FEI Number: 20-2548443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MNASON M PRES
7320 NW 54TH STREET
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

WILLIAMS, MNASON M PRES
10142 NW 50TH ST
SUNRISE, FL 33351 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: MNASON WILLIAMS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: WILLIAMS, MNASON M PRES
Address: 10142 NW 50TH ST
City-St-Zip: SUNRISE, FL 33351

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: MNASON WILLIAMS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date