

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071433

FILED
Apr 24, 2011
Secretary of State

Entity Name: MATTIOLY PRODUCTS & SERVICES, INC.

Current Principal Place of Business:

3564 SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

3564 SAINT AUGUSTINE ROAD
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-2862052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DIRECT, CO.
9766 OLD SAINT AUGUSTINE RD
3
JACKSONVILLE, FL 32257 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: PRES
Name: MATTIOLY, MARILIA
Address: 9083 KENTISH CT
City-St-Zip: JACKSONVILLE, FL 32257

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: MARILIA MATTIOLY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date