

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103299

FILED
Feb 19, 2012
Secretary of State

Entity Name: THE MATTEO GROUP INC.

Current Principal Place of Business:

5322 DEER FOREST PLACE
PARRISH, FL 34219 US

New Principal Place of Business:

9508 VALENCIA COVE
BRADENTON, FL 34210 US

Current Mailing Address:

5322 DEER FOREST PLACE
PARRISH, FL 34219 US

New Mailing Address:

9508 VALENCIA COVE
BRADENTON, FL 34210 US

FEI Number: 20-3200146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEO, NICHOLAS L
5322 DEER FOREST PLACE
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

MATTEO, NICHOLAS L
9508 VALENCIA COVE
BRADENTON, FL 34210 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: NICHOLAS L MATTEO

02/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MATTEO, NICHOLAS L
Address: 9508 VALENCIA COVE
City-St-Zip: BRADENTON, FL 34210 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: NICHOLAS L MATTEO

OWNE

02/19/2012

Electronic Signature of Signing Officer or Director

Date