

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111394

FILED
Dec 13, 2011
Secretary of State

Entity Name: ROBERT A DEMATTIA SR, INC

Current Principal Place of Business:

3069 ANDERSON SNOW ROAD
434
SPRING HILL, FL 34609 US

New Principal Place of Business:

3525 BEAUMONT LOOP
SPRING HILL, FL 34609 US

Current Mailing Address:

3069 ANDERSON SNOW ROAD
434
SPRING HILL, FL 34609 US

New Mailing Address:

3525 BEAUMONT LOOP
SPRING HILL, FL 34609 US

FEI Number: 20-3290909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMATTIA, RIOBERT A SR
3069 ANDERSON SNOW ROAD
434
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

DEMATTIA, RIOBERT A SR
3525 BEAUMONT LOOP
SPRING HILL, FL 34609 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: ROBERT A DEMATTIA SR

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEMATTIA, ROBERT A SR
Address: 3525 BEAUMONT LOOP
City-St-Zip: SPRING HILL, FL 34609 US

Title: S
Name: DEMATTIA, LAUREL L
Address: 3525 BEAUMONT LOOP
City-St-Zip: SPRING HILL, FL 34609 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: ROBERT A DEMATTIA SR

P

12/13/2011

Electronic Signature of Signing Officer or Director

Date