

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006174

Entity Name: MATRIX OF SW FL INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

11520 LACE WING LANE
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

199 2ND STREET TRAIL ACRES
NAPLES, FL 34113

New Mailing Address:

11520 LACE WING LANE
NAPLES, FL 34113

FEI Number: 20-4092671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIOS, JESUS M
199 2ND STREET TRAIL ACRES
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

PALACIOS, JESUS M
11520 LACE WING LANE
NAPLES, FL 34113 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: JESUS M PALACIOS

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALACIOS, JESUS M
Address: 199 2ND STREET TRAIL ACRES
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PALACIOS, JESUS M
Address: 11520 LACE WING LANE
City-St-Zip: NAPLES, FL 34113

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS M PALACIOS

PR

04/16/2009

Electronic Signature of Signing Officer or Director

Date