

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: MATANZAS DEVELOPMENT AND CONSTRUCTION CORP

Current Principal Place of Business:

109 4TH ST
BUNNELL, FL 32110

New Principal Place of Business:

109 FOURTH ST
BUNNELL, FL 32110

Current Mailing Address:

109 4TH ST
BUNNELL, FL 32110

New Mailing Address:

109 FOURTH ST
BUNNELL, FL 32110

FEI Number: 20-4785787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, TRAVIS J
109 4TH ST
UNIT B
BUNNELL, FL 32110 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: SECR
Name: SCHUBERT, DUANE
Address: P.O. BOX 460
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: SCHUBERT, CHRISTOPHER
Address: P.O. BOX 460
City-St-Zip: BUNNELL, FL 32110

Title: P
Name: SCHUBERT, KAY
Address: 109 4TH ST
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: REEVES, TRAVIS J
Address: 109 4TH ST
City-St-Zip: BUNNELL, FL 32110

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: CHRISTOPHER SCHUBERT

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date