

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075615

Entity Name: MATUS ENTERPRISES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

830 FLORIDA AVE
COCOA, FL 32922 US

New Principal Place of Business:

805 FLORIDA AVE
COCOA, FL 32922 US

Current Mailing Address:

830 FLORIDA AVE
COCOA, FL 32922 US

New Mailing Address:

805 FLORIDA AVE
COCOA, FL 32922 US

FEI Number: 20-4982267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALWAYS BY THE NUMBERS INC
350 TANGERINE AVE
SUITE 1
MERRITT ISLAND, FL 32953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATUS, ROBERTO
Address: 830 FLORIDA AVE
City-St-Zip: COCOA, FL 32922 US

Title: VP,T () Delete
Name: MATUS, CYNTHIA
Address: 830 FLORIDA AVE
City-St-Zip: COCOA, FL 32922 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATUS, ROBERTO
Address: 805 FLORIDA AVE
City-St-Zip: COCOA, FL 32922 US

Title: VP,T (X) Change () Addition
Name: MATUS, CYNTHIA
Address: 805 FLORIDA AVE
City-St-Zip: COCOA, FL 32922 US

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: ROBERTO MATUS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date