

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000776

Entity Name: LEMATT ENTERPRISES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

16027 EAGLE RIVER WAY
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

16027 EAGLE RIVER WAY
TAMPA, FL 33624

New Mailing Address:

FEI Number: 41-2223811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, JOHN M
16027 EAGLE RIVER WAY
TAMPA, FL 33624 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: D
Name: SALEM, JOANNE
Address: 16027 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

Title: P
Name: MORALES, ELISHA
Address: 16027 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

Title: ST
Name: PULIATTI, MATTEW
Address: 16027 EAGLE RIVER WAY
City-St-Zip: TAMPA, FL 33624

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: JOANNE SALEM

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date