

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000776

Entity Name: LEMATT ENTERPRISES, INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

16027 EAGLE RIVER WAY
TAMPA, FL 33624

New Principal Place of Business:

10 ARBOR LANE
OLDSMAR, FL 34677

Current Mailing Address:

16027 EAGLE RIVER WAY
TAMPA, FL 33624

New Mailing Address:

10 ARBOR LANE
OLDSMAR, FL 34677

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:

ALLEN, JOHN M
10 ARBOR LANE
OLDSMAR, FL 34677 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:

07/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SALEM, JOANNE
Address: 10 ARBOR LANE
City-St-Zip: OLDSMAR, FL 34677

Title: P
Name: MORALES, ELISHA
Address: 10 ARBOR LANE
City-St-Zip: OLDSMAR, FL 34677

Title: ST
Name: PULIATTI, MATTHEW
Address: 10 ARBOR LANE
City-St-Zip: OLDSMAR, FL 34677

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

07/09/2012

Electronic Signature of Signing Officer or Director

Date