

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014951

FILED
Apr 25, 2009
Secretary of State

Entity Name: PAT & MAT OF FLORIDA, INC,

Current Principal Place of Business:

207 N. CERVIDAE DR.
APOPKA, FL 32703

New Principal Place of Business:

3385 CHATSWORTH LN
ORLANDO, FL 32812

Current Mailing Address:

PO BOX 2887
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 20-8361285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, EDWARD J
110 LITTLE WEKIVA CT.
LONGWOOD, FL 32779 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: SMUTNY, MARTIN
Address: 4170 S. KIRKMAN RD.
City-St-Zip: ORLANDO, FL 32811

Title: VP () Delete
Name: SOLC, JAROSLAV
Address: 207 N. CERVIDAE DR
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMUTNY, MARTIN
Address: 3385 CHATSWORTH LN
City-St-Zip: ORLANDO, FL 32812

Title: VP (X) Change () Addition
Name: SOLC, JAROSLAV
Address: 300 TULANE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARTIN SMUTNY

P

04/25/2009

Electronic Signature of Signing Officer or Director

Date