

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119158

Entity Name: MATRIX STEEL, INC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

130 SR 436
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

130 SR 436
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 26-1348906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANKITA
682 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

AMIN, HETAL
130 SR 436
CASSELBERRY, FL 32707 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: HETAL AMIN

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AMIN, HETAL
Address: 130 SR 436
City-St-Zip: CASSELBERRY, FL 32707

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: HETAL AMIN

PSTD

05/04/2010

Electronic Signature of Signing Officer or Director

Date