

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000135543

FILED
Feb 22, 2011
Secretary of State

Entity Name: LAW OFFICES OF MATTHEW D. HORTON, P.A.

Current Principal Place of Business:

4500 BELVEDERE RD.
C
WEST PALM BEACH, FL 33415

New Principal Place of Business:

125 CRAWFORD BLVD
BOCA RATON, FL 33432

Current Mailing Address:

4500 BELVEDERE RD.
C
WEST PALM BEACH, FL 33415

New Mailing Address:

P.O. BOX 6356
LAKE WORTH, FL 33466

FEI Number: 26-1670405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, MATTHEW D ESQUIRE
4500 BELVEDERE RD.
C
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

HORTON, MATTHEW D ESQUIRE
125 CRAWFORD BLVD
BOCA RATON, FL 33432 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: MATTHEW HORTON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HORTON, MATTHEW D
Address: 125 CRAWFORD BLVD.
City-St-Zip: BOCA RATON, FL 33432

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: MATTHEW HORTON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date