

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002755

FILED
Feb 25, 2011
Secretary of State

Entity Name: GREGORY E. MATTON, P.A.

Current Principal Place of Business:

3812 COCONUT PALM DRIVE
SUITE 200
TAMPA, FL 33619

New Principal Place of Business:

16333 BURNISTON DRIVE
TAMPA, FL 33647

Current Mailing Address:

3812 COCONUT PALM DRIVE
SUITE 200
TAMPA, FL 33619

New Mailing Address:

16333 BURNISTON DRIVE
TAMPA, FL 33647

FEI Number: 35-2320512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTON, GREGORY E
3812 COCONUT PALM DRIVE
SUITE 200
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

MATTON, GREGORY E
16333 BURNISTON DRIVE
TAMPA, FL 33647 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTON, GREGORY E
Address: 16333 BURNISTON DRIVE
City-St-Zip: TAMPA, FL 33647

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: GREGORY E. MATTON

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date