

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067240

Entity Name: MATZ BROS., INC.

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

1508 BAY RD. #1439
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1508 BAY RD.
#1439
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY RD. #1439
MIAMI BEACH, FL 33139 US

New Mailing Address:

1508 BAY RD.
#1439
MIAMI BEACH, FL 33139 US

FEI Number: 26-3021669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATZ, BERNARD H
1508 BAY RD. #1439
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MATZ, BERNARD H
601 NE 36 ST.
#2701
MIAMI, FL 33137 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: BERNARD MATZ

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATZ, BERNARD H
Address: 1508 BAY ROAD #1439
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: MATZ, ALEXANDER M
Address: 1100 90TH ST.
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATZ, BERNARD H
Address: 601 NE 36 ST. #2701
City-St-Zip: MIAMI, FL 33137 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD MATZ

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date