

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000099959

Entity Name: MATTEN INDUSTRIES, INC.

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3409 SW 51ST ST.  
FT. LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

3409 SW 51ST ST.  
FT. LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 26-3686569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATTEN, DAVID  
1234 BUCHANAN STREET  
HOLLYWOOD, FL 33019 US

**Name and Address of New Registered Agent:**

MATTEN, DAVID  
3409 SW 51ST ST.  
FT. LAUDERDALE, FL 33312 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: DAVID MATTEN

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MATTEN, DAVID  
Address: 3409 SW 51ST ST.  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP  
Name: MATATYHO, SHEILA  
Address: 3409 SW 51ST ST.  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DAVID MATTEN

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date