

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043541

FILED
Jan 08, 2011
Secretary of State

Entity Name: MATLACHA MENAGERIE AND CAFE, INC.

Current Principal Place of Business:

4604 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

4604 PINE ISLAND ROAD
MATLACHA, FL 33993 US

New Mailing Address:

3712 SW 3RD TERRACE
CAPE CORAL, FL 33991 US

FEI Number: 27-0204837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLINGER, LINDA KAY
4604 PINE ISLAND ROAD
MATLACHA, FL 33993 US

Name and Address of New Registered Agent:

SOLINGER, LINDA KAY
3712 SW 3RD TERRACE
CAPE CORAL, FL 33991 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLINGER, LINDA K
Address: 3712 SW 3RD TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: LINDA SOLINGER

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date