

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000070426

FILED
Feb 28, 2011
Secretary of State

Entity Name: MATANZAS DAS INVESTMENTS, INC

Current Principal Place of Business:

107 OGLETHORPE BLVD., UNIT B
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

1093 A1A BEACH BLVD
UNIT 396
ST. AUGUSTINE, FL 32080

Current Mailing Address:

107 OGLETHORPE BLVD., UNIT B
ST. AUGUSTINE, FL 32080

New Mailing Address:

1093 A1A BEACH BLVD
UNIT 396
ST. AUGUSTINE, FL 32080

FEI Number: 27-0787149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, GARY J
7339 PERIWINKLE DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHIELDS, DOUGLAS
Address: 1093 A1A BEACH BLVD, UNIT 396
City-St-Zip: ST. AUGUSTINE, FL 32080

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: DOUGLAS SHIELDS

PSD

02/28/2011

Electronic Signature of Signing Officer or Director

Date