

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040599

Entity Name: MATTAS MOTORS, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

4462 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

4462 DUNCAN ROAD
PUNTA GORDA, FL 33982 US

New Mailing Address:

FEI Number: 27-2549849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAS, TODD R
3090 BIG PASS LANE
PUNTA GORDA, FL 33955 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: P
Name: MATTAS, TODD R
Address: 3090 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP
Name: MATTAS, DIANE D
Address: 3030 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: T.
Name: MATTAS, TODD R
Address: 3090 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC.
Name: MATTAS, DIANE D
Address: 3090 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: TODD R MATTAS

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date