

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067517

Entity Name: MAT-LEX, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

5526 FOREST HILLS DR
HOLIDAY, FL 34690 US

New Principal Place of Business:

5540 FOREST HILLS DR
HOLIDAY, FL 34690 US

Current Mailing Address:

5526 FOREST HILLS DR
HOLIDAY, FL 34690 US

New Mailing Address:

5540 FOREST HILLS DR
HOLIDAY, FL 34690 US

FEI Number: 59-3210183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TZIVLERIS, GEORGE
8548 FENHOLLOWAY CT
TRINITY, FL 34655 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: TZIVLERIS, GEORGE
Address: 8548 FENHOLLOWAY CT
City-St-Zip: TRINITY, FL 34655

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: GEORGE TZIVLERIS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date