

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000009971

Entity Name: DENNIS MATSON, INC.

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

3350 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3350 NORTH OCEAN BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-0637149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATSON, DIANA
3350 N. OCEAN BLVD.
FT. LAUDERDALE, FL 33308 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: PRES
Name: MATSON, DENNIS J
Address: % 3350 NORTH OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DENNIS MATSON

MR

03/26/2011

Electronic Signature of Signing Officer or Director

Date