

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087303

Entity Name: MIGHTY MAT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1400 CENTREPARK BLVD
#310
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1400 CENTREPARK BLVD
#310
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0719441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID B
712 U.S. HIGHWAY ONE
NORTH PALM BEACH, FL 33408 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: SMITH, MATTHEW K.
Address: 1400 CENTER PARK BLVD., SUITE 310
City-St-Zip: WEST PALM BEACH, FL

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: MATTHEW K SMITH

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date