

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024871

Entity Name: MATT NEAL, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

7350 SW 39TH ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7350 SW 39TH ST
DAVIE, FL 33314

New Mailing Address:

10945 BLACKBROOK DR
JOHNS CREEK, GA 30097

FEI Number: 65-0734221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, MATT
7350 SW 39TH ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

NEAL, MATT
10945 BLACKBROOK DR
JOHNS CREEK, FL 30097 US

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: MATT NEAL

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEAL, MATTHEW B
Address: 10945 BLACKBROOK DR
City-St-Zip: JOHNS CREEK, GA 30097

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: MATT NEAL

Electronic Signature of Signing Officer or Director

PRES

04/17/2011

Date