

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014031

Entity Name: MAT FLORIDA, INC.

FILED
Aug 23, 2012
Secretary of State

Current Principal Place of Business:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Principal Place of Business:

4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 US

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 US

FEI Number: 65-0824296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

BOHRER, DOROTHEE
4301 SE 1ST AVENUE
CAPE CORAL, FL 33904 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: DOROTHEE BOHRER

08/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HIRSCHMANN, MARLIES
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: S
Name: BOHRER, DOROTHEE
Address: 4301 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

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: DOROTHEE BOHRER

S

08/23/2012

Electronic Signature of Signing Officer or Director

Date