

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039759

Entity Name: MATANZAS ENTERPRISES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

7 OLD KINGS RD. N
STE. 24
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

7 OLD KINGS RD. N
STE. 24
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 59-3509044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, JAMES J
51 WEDGEWOOD LANE
PALM COAST, FL 32164 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/T
Name: GALLAGHER, JAMES J
Address: 51 WEDGEWOOD LANE
City-St-Zip: PALM COAST, FL 32164

Title: V/S
Name: GALLAGHER, SHARON K
Address: 51 WEDGEWOOD LANE
City-St-Zip: PALM COAST, FL 32164

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: JAMES GALLAGHER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date