

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040461

Entity Name: MATRIX HOLDINGS, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

3107 SW WILLISTON RD
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

PO BOX 142950
GAINESVILLE, FL 32614

New Mailing Address:

FEI Number: 59-3577737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD, JEFF
3107 SW WILLISTON ROAD
GAINESVILLE, FL 32608 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: D
Name: LLOYD, JEFF
Address: P.O. BOX 142950
City-St-Zip: GAINESVILLE, FL 32614

Title: VD
Name: SALIWANCHIK, DAVID
Address: P.O. BOX 142950
City-St-Zip: GAINESVILLE, FL 32614

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: JEFF LLOYD

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date