

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017896

FILED
Feb 20, 2012
Secretary of State

Entity Name: RANDALL S. MATHEWS, INC.

Current Principal Place of Business:

1400 REID STREET
PALATKA, FL 32177

New Principal Place of Business:

1400 REID STREET
PALATKA, FL 32177 UN

Current Mailing Address:

1400 REID STREET
PALATKA, FL 32177

New Mailing Address:

FEI Number: 59-3625631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, RANDALL S
1400 REID STREET
PALATKA,, FL 32177 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: MATHEWS, RANDALL S
Address: 1400 REID ST
City-St-Zip: PALATKA, FL 32177

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: RANDALL S. MATHEWS

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date