

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045351

FILED
Apr 27, 2012
Secretary of State

Entity Name: MATHIAS DEVELOPMENT, INC.

Current Principal Place of Business:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

100 E. LINTON BLVD., STE 502A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 E. LINTON BLVD., STE 502A
DELRAY BEACH, FL 33483 US

FEI Number: 20-2576666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, MATHIAS A D
1030 S. FEDERAL HWY., SUITE 100
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ROBERT, MATHIAS A D
100 E. LINTON BLVD., STE 502A
DELRAY BEACH, FL 33483 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATHIAS, ROBERT A
Address: 100 E LINTON BLVD., STE 502A
City-St-Zip: DELRAY BEACH, FL 33483 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: ROBERT MATHIAS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date