

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 28, 2013
Secretary of State
CC3193897904

Entity Name: MATHIS LOGISTICS INC.

Current Principal Place of Business:

1859 RUDMAN RD
OSTEEN, FL 32764

Current Mailing Address:

1859 RUDMAN RD
OSTEEN, FL 32764

FEI Number: 45-4333413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, JOHNNIE
1859 RUDMAN RD
OSTEEN, FL 32764 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name MATHIS, JOHNNIE F
Address 1859 RUDMAN RD
City-State-Zip: OSTEEN FL 32764

Title P
Name MATHIS, JOHNNIE F
Address 1859 RUDMAN RD
City-State-Zip: OSTEEN FL 32764

Title D
Name MATHIS, JOHNNIE F
Address 1859 RUDMAN RD
City-State-Zip: OSTEEN FL 32764

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: JOHNNIE F. MATHIS

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date