

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201773

Entity Name: MACY MATHEWS, INC.

FILED  
Jan 05, 2011  
Secretary of State

## Current Principal Place of Business:

300 71ST ST.  
#540  
MIAMI BEACH, FL 33141 US

## New Principal Place of Business:

## Current Mailing Address:

THEDA H. MOORE  
P.O. BOX 1086  
NORTH WILKESBORO, NC 28659 US

## New Mailing Address:

FEI Number: 59-6065657      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STOLAR, LEONARD U  
300 71ST ST.  
STE 540  
MIAMI BEACH, FL 33141 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: PTD  
Name: MOORE, THEDA H  
Address: 204 EASTOVER DR. CEDAR HILLS  
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: VSD  
Name: HUDGINS, BETTY HOLDER  
Address: 11818 HARRIS POINTE DRIVE  
City-St-Zip: CHARLOTTE, NC 282691234

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: THEDA H. MOORE

PRES

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date