2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455208

Entity Name: MATEER & HARBERT, P.A.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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225 E ROBINSON ST #600

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

PO BOX 2854

ORLANDO, FL 328022854

FEI Number: 59-1536383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PHALIN, LAWRENCE J 225 E ROBINSON STREET #600 ORLANDO, FL 32801 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

OFFICERS AND DIRECTORS:

Title: PD

Name: EVANS, DAVID L Address: 600 AVALON BLVD City-St-Zip: ORLANDO, FL 32806

Title: DV

 Name:
 BECHTEL, STEVEN R

 Address:
 1500 VIA TUSCANY

 City-St-Zip:
 WINTER PARK, FL 32789

Title: DV

Name: HARBERT, THOMAS R Address: 1731 DORMONT LANE City-St-Zip: ORLANDO, FL 32804

Title: DV

Name: THALWITZER, KURT E Address: 1431 SOUTH GRANT ST. City-St-Zip: LONGWOOD, FL 32750

Title: DV

Name: BOGNER, JAMES B
Address: 1009 TUSCANY PLACE
City-St-Zip: WINTER PARK, FL 32789

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: DAVID L. EVANS PD 03/28/2012