

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 588186

FILED
Jan 04, 2012
Secretary of State

Entity Name: CONWAY & MATHEWS, P.A.

Current Principal Place of Business:

2005 THONOTOSASSA ROAD
STE. A
PLANT CITY, FL 33563 US

New Principal Place of Business:

Current Mailing Address:

2005 THONOTOSASSA ROAD
STE. A
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 59-1862449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWAY, PAMELA D
2005 THONOTOSASSA RD.
PLANT CITY, FL 33566 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: DP
Name: CONWAY, TIMOTHY W
Address: 2005 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33566,

Title: DST
Name: CONWAY, PAMELA D
Address: 2005 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 33563

Title: DVP
Name: MATHEWS, MICHAEL S
Address: 2005 THONOTOSASSA RD
City-St-Zip: PLANT CITY, FL 33563

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: PAMELA D. CONWAY

DST

01/04/2012

Electronic Signature of Signing Officer or Director

Date