

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646645

Entity Name: MATHES REALTY, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

27890 OLD 41 RD
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

27890 OLD 41 RD
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-1982552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, JOHN B
27601 PIERCE AVENUE
BONITA SPRINGS, FL 34135 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: DPT
Name: MATHES, JOHN B.
Address: 27890 OLD 41 ROAD
City-St-Zip: BONITA SPRINGS, FL

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: JOHN B. MATHES

_____ Electronic Signature of Signing Officer or Director

PRES

03/15/2011

_____ Date