

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 646645

Entity Name: MATHES REALTY, INC.

FILED  
Mar 20, 2012  
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

PRES

03/20/2012

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

\_\_\_\_\_  
Date