

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 670616

FILED
Jan 10, 2012
Secretary of State

Entity Name: MATHEWS ASSOCIATES, INC.

Current Principal Place of Business:

220 POWER COURT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

220 POWER COURT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-2012347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERREAULT, DANIEL W.
220 POWER COURT
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

PERREAULT, DANIEL W. CEO
220 POWER COURT
SANFORD, FL 32771 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: DANIEL W. PERREAULT

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERREAULT, DANIEL W.
Address: 220 POWER COURT
City-St-Zip: SANFORD, FL 32771 US

Title: P
Name: PERREAULT, PHILIP F
Address: 220 POWER COURT
City-St-Zip: SANFORD, FL 32771 US

Title: ST
Name: PERREAULT, JUDY J
Address: 220 POWER COURT
City-St-Zip: SANFORD, FL 32771 US

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: DANIEL W. PERREAULT

CEO

01/10/2012

Electronic Signature of Signing Officer or Director

Date