

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005494

FILED
Mar 08, 2012
Secretary of State

Entity Name: MATHES MANAGEMENT ENTERPRISES, INC.

Current Principal Place of Business:

5517 HANSEL AVENUE
ORLANDO, FL 32809

New Principal Place of Business:

555 WINDERLEY PLACE
SUITE 100
MAITLAND, FL 32751 US

Current Mailing Address:

5517 HANSEL AVENUE
ORLANDO, FL 32809

New Mailing Address:

PO BOX 948115
MAITLAND, FL 32794 US

FEI Number: 59-2978235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYE, JAMIE
5517 HANSEL AVENUE
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DYE, JAMIE
555 WINDERLEY PLACE
SUITE 100
MAITLAND, FL 32751 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: JAMIE DYE

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MATHES, III, PATRICK C
Address: 555 WINDERLEY PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: VC
Name: MATHES, D. MICHAEL
Address: 555 WINDERLEY PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: P
Name: WARD, WILLIAM R
Address: 555 WINDERLEY PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: S
Name: SMYLIE, DEVERA H
Address: 555 WINDERLEY PLACE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 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: WILLIAM R WARD

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date