

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41910

FILED
Mar 06, 2012
Secretary of State

Entity Name: MATHIAS AND COMPANY, INC.

Current Principal Place of Business:

2238 WINTERWODS BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 4097
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 59-2119891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, MONTY F
653 GREENMEADOW AVE
MAITLAND, FL 32751 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: MATHIAS, MONTY F
Address: 653 GREEN MEADOW AVE
City-St-Zip: MAITLAND, FL 32751

Title: VD
Name: KASAVAGE, WILLIAM J
Address: 1245 LAKE MILLS RD
City-St-Zip: CHULUOTA, FL 32766

Title: ST
Name: MATHIAS, JUDITH D
Address: 653 GREEN MEADOW AVE
City-St-Zip: MAITLAND, FL 32751

Title: VD
Name: MATHIAS, MONTY J
Address: 1824 LOST PINE LN
City-St-Zip: APOPKA, FL 32712

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: JUDITH D. MATHIAS

ST

03/06/2012

Electronic Signature of Signing Officer or Director

Date