

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92953

FILED
Feb 27, 2011
Secretary of State

Entity Name: MATTHEUS & ASSOCIATES, INC.

Current Principal Place of Business:

3414 PITTWOOD ROAD
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

3414 PITTWOOD ROAD
VALRICO, FL 33596 US

New Mailing Address:

FEI Number: 59-2644865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEUS, MICHAEL
3314 PITTWOOD ROAD
VALRICO, FL 33594 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: MATTHEUS, MICHAEL
Address: 3414 PITTWOOD ROAD
City-St-Zip: VALRICO, FL 33594

Title: D
Name: MATTHEUS, MARION E.
Address: 3414 PITTWOOD RD
City-St-Zip: VALRICO, FL 33594

Title: V
Name: MATTHEUS, PAMELA
Address: 3414 PITTWOOD RD
City-St-Zip: VALRICO, FL 33594

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: MICHAEL P. MATTHEUS

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date