

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H92953

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** MATTHEUS & ASSOCIATES, INC.

**Current Principal Place of Business:**

3414 PITWOOD ROAD  
VALRICO, FL 33594 US

**New Principal Place of Business:**

3414 PITWOOD ROAD  
VALRICO, FL 33596 US

**Current Mailing Address:**

3414 PITWOOD 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 PITWOOD ROAD  
VALRICO, FL 33594 US

**Name and Address of New Registered Agent:**

MATTHEUS, MICHAEL  
3314 PITWOOD ROAD  
VALRICO, FL 33596 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: MICHAEL P. MATTHEUS

01/11/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MATTHEUS, MICHAEL  
Address: 3414 PITWOOD ROAD  
City-St-Zip: VALRICO, FL 33594

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

Title: V  
Name: MATTHEUS, PAMELA  
Address: 3414 PITWOOD 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

01/11/2012

Electronic Signature of Signing Officer or Director

Date