

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003141

Entity Name: H. MATHIAS, INC.

FILED  
Jan 18, 2011  
Secretary of State

**Current Principal Place of Business:**

3916 HUNTERS ISLE DR.  
ORLANDO, FL 32837

**New Principal Place of Business:**

**Current Mailing Address:**

3916 HUNTERS ISLE DR.  
ORLANDO, FL 32837

**New Mailing Address:**

FEI Number: 59-3616961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATHIAS, HELEN  
3916 HUNTERS ISLE DR.  
ORLANDO, FL 32837 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: PD  
Name: MATHIAS, HELEN  
Address: 3916 HUNTERS ISLE DR.  
City-St-Zip: ORLANDO, FL 32837

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: HELEN MATHIAS

PD

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date