

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003728

FILED
Sep 05, 2012
Secretary of State

Entity Name: THE MATHOR GROUP, INC.

Current Principal Place of Business:

1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 02-0533399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEON, TIMOTHY S
1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: D
Name: KEON, TIMOTHY
Address: 1306 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: IPPISCH, JASON E
Address: 3054 LAKESHORE DR
City-St-Zip: LAKE GEORGE, NY 12845

Title: O
Name: IPPISH, ERNEST
Address: 3054 LAKESHORE DR
City-St-Zip: LAKE GEORGE, NY 12845

Title: O
Name: KEON, JEANETTE
Address: 1306 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

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: TIMOTHY S. KEON

PRES

09/05/2012

Electronic Signature of Signing Officer or Director

Date