

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069816

FILED
Jan 23, 2012
Secretary of State

Entity Name: MATTHEW & ASSOCIATES APPRAISAL SERVICES, INC.

Current Principal Place of Business:

10380 SW VILLAGE CENTER DRIVE
SUITE 350
PORT ST. LUCIE, FL 34987

New Principal Place of Business:

Current Mailing Address:

5020 SW SAINT CREEK DRIVE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 27-0019903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, SCOTT N PRES.
5020 SW SAINT CREEK DRIVE
PALM CITY, FL 34990 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: PRES
Name: MATTHEW, SCOTT N
Address: 5020 SW SAINT CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

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: SCOTT N. MATTHEW

PRES

01/23/2012

Electronic Signature of Signing Officer or Director

Date