

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125141

FILED
Feb 07, 2012
Secretary of State

Entity Name: MATTHEWS & HANNA PROPERTIES, INC.

Current Principal Place of Business:

912 VENTURE AVENUE
1
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

912 VENTURE AVENUE
1
LEESBURG, FL 34748

New Mailing Address:

FEI Number: 81-0587018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, MARC T SR
912 VENTURE AVENUE
1
LEESBURG, FL 34748 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: P
Name: MATTHEWS, MARC T SR.
Address: 912-1 VENTURE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: VP
Name: MATTHEWS, MARC T JR
Address: 912-1 VENTURE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: ST
Name: HANNA, MICHAEL
Address: 357 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159

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 HANNA

ST

02/07/2012

Electronic Signature of Signing Officer or Director

Date