

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086624

FILED
Apr 19, 2012
Secretary of State

Entity Name: MATTHEWS MARINE AIR CONDITIONERS, INC

Current Principal Place of Business:

2520 SW 3RD AVE
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2520 SW 3RD AVE
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 11-3699648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINNELL, RICHARD M
1613 SW 12TH COURT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PINNELL, RICHARD M
2513 WHALE HARBOR LN
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: PINNELL, RICHARD M
Address: 2513 WHALE HARBOR LN
City-St-Zip: FT LAUDERDALE, FL 33312

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: RICHARD PINNELL

Electronic Signature of Signing Officer or Director

MR.

04/19/2012

Date