

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2011
Secretary of State

Entity Name: MATHES MATHES & WARD, INC.

Current Principal Place of Business:

5517 HANSEL AVE.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

5517 HANSEL AVE.
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-1055879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GREGORY M
29 EAST PINE ST.
ORLANDO, FL 32801 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: MATHES, PATRICK C III
Address: 5517 HANSEL AVE.
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: MATHES, DAVID M
Address: 5517 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: WARD, WILLIAM R
Address: 5517 HANSEL AVE
City-St-Zip: ORLANDO, FL 32809

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: WILLIAM R WARD

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date