

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
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:

555 WINDERLEY PLACE
100
MAITLAND, FL 32751 US

Current Mailing Address:

5517 HANSEL AVE.
ORLANDO, FL 32809

New Mailing Address:

PO BOX 948115
MAITLAND, FL 32794 US

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: 555 WINDERLEY PLACE, STE 100
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: MATHES, DAVID M
Address: 555 WINDERLEY PLACE, STE 100
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: WARD, WILLIAM R
Address: 555 WINDERLEY PLACE, STE 100
City-St-Zip: MAITLAND, FL 32751

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: PATRICK C MATHES III

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date