

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160294

Entity Name: MATHEWS & PIAZZA, P.A.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 43-2092942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIAZZA, VINCENT J SR.
1325 S. CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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: D,VP
Name: PIAZZA, VINCENT J SR.
Address: 1325 S. CONGRESS AVENUE, SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D, P
Name: MATHEWS, GEORGE W III
Address: 1325 S. CONGRESS AVENUE, SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33426

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: GEORGE W. MATHEWS III

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date