

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038954

FILED
Apr 28, 2012
Secretary of State

Entity Name: GEORGE A MATHIS JR, P.A.

Current Principal Place of Business:

3461 PAWLEY'S LOOP NORTH
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

3461 PAWLEYS LOOP NORTH
SAINT CLOUD, FL 34769 US

Current Mailing Address:

3461 PAWLEY'S LOOP NORTH
SAINT CLOUD, FL 34769 US

New Mailing Address:

3461 PAWLEYS LOOP NORTH
SAINT CLOUD, FL 34769 US

FEI Number: 20-4514585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, GEORGE A JR
3461 PAWLEY'S LOOP NORTH
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

MATHIS, GEORGE A JR
3461 PAWLEYS LOOP NORTH
SAINT CLOUD, FL 34769 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: GEORGE A. MATHIS JR.

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIS, GEORGE A JR
Address: 3461 PAWLEYS LOOP NORTH
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: S
Name: MATHIS, REBECCA
Address: 3461 PAWLEYS LOOP N
City-St-Zip: SAINT CLOUD, FL 34769 US

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 A. MATHIS JR.

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date