

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125348

FILED
Mar 27, 2012
Secretary of State

Entity Name: WALTER J. MATHEWS, P.A.

Current Principal Place of Business:

700 SE 3RD AVE.
SUITE 300
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

700 SE 3RD AVE.
SUITE 400
FORT LAUDERDALE, FL 33316

Current Mailing Address:

700 SE 3RD AVE.
SUITE 300
FORT LAUDERDALE, FL 33316

New Mailing Address:

700 SE 3RD AVE.
SUITE 400
FORT LAUDERDALE, FL 33316

FEI Number: 56-2613244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, WALTER J
700 SE 3RD AVE.
SUITE 300
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MATHEWS, WALTER J
700 SE 3RD AVE.
SUITE 400
FORT LAUDERDALE, FL 33316 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:

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEWS, WALTER J
Address: 700 SE 3RD AVE., SUITE 400
City-St-Zip: FORT LAUDERDALE, FL 33316

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: WALTER J. MATHEWS

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date