

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000031451

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** MATTHEISS ENGINEERING, INC.

**Current Principal Place of Business:**

7501 STILLER LAKE ROAD  
PENSACOLA, FL 32526 US

**New Principal Place of Business:**

**Current Mailing Address:**

7501 STILLER LAKE ROAD  
PENSACOLA, FL 32526 US

**New Mailing Address:**

**FEI Number:** 26-2261900

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KING, JAMES W JR  
945 W MICHIGAN AVE  
5B  
PENSACOLA, FL 32505 US

**Name and Address of New Registered Agent:**

MATTHEISS, MARK E  
7501 STILLER LAKE ROAD  
PENSACOLA, FL 32526 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:** MARK E. MATTHEISS

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MATTHEISS, MARK E  
**Address:** 2804 SILENT WOOD DRIVE  
**City-St-Zip:** CANTONMENT, FL 32533 US

**Title:** VP  
**Name:** MATTHEISS, ANNA M  
**Address:** 2804 SILENT WOOD DRIVE  
**City-St-Zip:** CANTONMENT, FL 32533 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:** MARK E. MATTHEISS

P,D

04/23/2012

Electronic Signature of Signing Officer or Director

Date