

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066818

Entity Name: MATTOX MAINTENANCE, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

493 S.E. 28TH WAY  
MELROSE, FL 32666

## New Principal Place of Business:

## Current Mailing Address:

493 S.E. 28TH WAY  
MELROSE, FL 32666

## New Mailing Address:

FEI Number: 27-0718164

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATTOX, CAROL ANNE  
493 S.E. 28TH WAY  
MELROSE, FL 32666 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: MATTOX, CAROL ANNE  
Address: 493 S.E. 28TH WAY  
City-St-Zip: MELROSE, FL 32666

Title: VP  
Name: MATTOX, JESSE ALAN  
Address: 493 S.E. 28TH WAY  
City-St-Zip: MELROSE, FL 32666

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: CAROL ANNE MATTOX

P

04/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date