

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000080226

Entity Name: MATHENY-EVANS, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

82 COASTAL HWY 98  
PANACEA, FL 32346

**New Principal Place of Business:**

**Current Mailing Address:**

82 COASTAL HWY 98  
PANACEA, FL 32346

**New Mailing Address:**

FEI Number: 27-1077521

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATHENY, NANCY  
82 COASTAL HWY 98  
PANACEA, FL 32346 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: DP  
Name: MATHENY, NANCY  
Address: 82 COASTAL HWY 98  
City-St-Zip: PANACEA, FL 32346

Title: DT  
Name: EVANS, MAURA  
Address: 82 COASTAL HWY 98  
City-St-Zip: PANACEA, FL 32346

Title: DS  
Name: EVANS, ASHLEY  
Address: 82 COASTAL HWY 98  
City-St-Zip: PANACEA, FL 32346

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: NANCY MATHENY

DP

02/17/2011

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

\_\_\_\_\_  
Date