

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080226

Entity Name: MATHENY-EVANS, INC.

FILED
Aug 30, 2012
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

08/30/2012

Electronic Signature of Signing Officer or Director

Date