

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094771

Entity Name: MATTHEW MAHAN, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

4909 NORTH US 1
UNIT A205
COCOA, FL 32927

New Principal Place of Business:

Current Mailing Address:

4909 NORTH US 1
UNIT A205
COCOA, FL 32927

New Mailing Address:

FEI Number: 27-1367570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW MAHAN INC.
7490 GRISSOM PKWY
COCOA, FL 32927 US

Name and Address of New Registered Agent:

MAHAN, MATTHEW J
7490 GRISSOM PKWY
COCOA, FL 32927 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: MATTHEW J MAHAN

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHAN, MATTHEW
Address: 6583 ABERDEEN AVE
City-St-Zip: COCOA, FL 32927

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: MATTHEW MAHAN

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date