

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094771

Entity Name: MATTHEW MAHAN, INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

4909 NORTH US 1
UNIT A205
COCOA, FL 32927

New Principal Place of Business:

4909 NORTH US 1
UNIT B6
COCOA, FL 32927

Current Mailing Address:

4909 NORTH US 1
UNIT A205
COCOA, FL 32927

New Mailing Address:

4909 NORTH US 1
UNIT B6
COCOA, FL 32927

FEI Number: 27-1367570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date