

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025162

FILED
Apr 28, 2012
Secretary of State

Entity Name: MATHEUS CARPENTRY SERVICES CORP

Current Principal Place of Business:

4141 16TH ST
BUILDING 6 SUITE 603
VERO BEACH, FL 32960

New Principal Place of Business:

2564 2ND ST SW
VERO BEACH, FL 32962

Current Mailing Address:

4141 16TH ST
BUILDING 6 SUITE 603
VERO BEACH, FL 32960

New Mailing Address:

2564 2ND ST SW
VERO BEACH, FL 32962

FEI Number: 27-2173608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ADINOIR A
4141 16TH ST
BUILDING 6 SUITE 603
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

SANCHEZ & PADRON ASSOCIATES INC
953 17 STREET
VERO BEACH, FL 32960 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: MANUEL SANCHEZ

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTOS, ADINOIR A
Address: 2564 2ND ST SW
City-St-Zip: VERO BEACH, FL 32962

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: ADINOIR A SANTOS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date