

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030829

FILED
Feb 06, 2012
Secretary of State

Entity Name: MATHEWS ANESTHESIA CONSULTING INC

Current Principal Place of Business:

19077 NW 23RD PL
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

19077 NW 23RD PL
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-2307147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, SARAH
19077 NW 23RD PLACE
PEMBROKE PINES, FL 33029 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: MATHEWS, SARAH
Address: 19077 NW 23RD PL
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: MATHEWS, CHARLES V
Address: 19077 NW 23RD PL
City-St-Zip: PEMBROKE PINES, FL 33029

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: SARAH MATHEWS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date