

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053881

FILED
Apr 21, 2011
Secretary of State

Entity Name: MATHEW MANAGEMENT INC

Current Principal Place of Business:

751 VALLANCE WAY NE
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

2090 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

Current Mailing Address:

751 VALLANCE WAY NE
ST PETERSBURG, FL 33716 US

New Mailing Address:

2090 GULF TO BAY BLVD
CLEARWATER, FL 33765 US

FEI Number: 27-2935719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, JULIAN
751 VALLANCE WAY NE
ST PETERSBURG, FL 33716 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: MATHEW, JULIAN
Address: 751 VALLANCE WAY NE
City-St-Zip: ST PETERSBURG, FL 33716 US

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: JULIAN MATHEW

MR

04/21/2011

Electronic Signature of Signing Officer or Director

Date