

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002006

Entity Name: MATTHEWS LAW FIRM, P.A.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

170 N. FLORIDA AVENUE
BARTOW, FL 33830

New Principal Place of Business:

580 E. MAIN ST.
BARTOW, FL 33830

Current Mailing Address:

170 N. FLORIDA AVENUE
BARTOW, FL 33830

New Mailing Address:

580 E. MAIN ST.
BARTOW, FL 33830

FEI Number: 27-4512013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DRIVE
STE A
TALLAHASSEE, FL 32301 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: D
Name: MATTHEWS, AUTUMN
Address: PO BOX 1309
City-St-Zip: BARTOW, FL 33831

Title: D
Name: MATTHEWS, SCOTT
Address: PO BOX 1309
City-St-Zip: BARTOW, FL 33831

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: AUTUMN B. MATTHEWS

DIR.

01/24/2012

Electronic Signature of Signing Officer or Director

Date