

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036784

Entity Name: JARENE MATHIAS P.A.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

3611 WINDY MEADOW DR
TAVARES, FL 32778

New Principal Place of Business:

36813 ALAQUA CT
EUSTIS, FL 32736

Current Mailing Address:

3611 WINDY MEADOW DR
TAVARES, FL 32778

New Mailing Address:

36813 ALAQUA CT
EUSTIS, FL 32736

FEI Number: 26-4183209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, JARENE
3611 WINDY MEADOW DR
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MATHIAS, JARENE
36813 ALAQUA CT
EUSTIS, FL 32736 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: JARENE MATHIAS

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHIAS, JARENE
Address: 36813 ALAQUA CT
City-St-Zip: EUSTIS, FL 32736

Title: VP
Name: MATHIAS, JAMES
Address: 36813 ALAQUA CT
City-St-Zip: EUSTIS, FL 32736

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: JARENE MATHIAS

P

06/12/2012

Electronic Signature of Signing Officer or Director

Date