

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057277

FILED
Mar 05, 2012
Secretary of State

Entity Name: MATHIS LOGISTICS INC.

Current Principal Place of Business:

1859 RUDMAN RD
OSTEEN, FL 32764

New Principal Place of Business:

Current Mailing Address:

1859 RUDMAN RD
OSTEEN, FL 32764

New Mailing Address:

FEI Number: 45-4333413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHIS, JOHNNIE
1859 RUDMAN RD
OSTEEN, FL 32764 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: COB
Name: MATHIS, JOHNNIE F
Address: 1859 RUDMAN RD
City-St-Zip: OSTEEN, FL 32764

Title: P
Name: MATHIS, JOHNNIE F
Address: 1859 RUDMAN RD
City-St-Zip: OSTEEN, FL 32764

Title: D
Name: MATHIS, JOHNNIE F
Address: 1859 RUDMAN RD
City-St-Zip: OSTEEN, FL 32764

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: JOHNNIE F. MATHIS

COB

03/05/2012

Electronic Signature of Signing Officer or Director

Date