

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062811

FILED
Jan 15, 2012
Secretary of State

Entity Name: MATHEWS AUTOMOTIVE CONSULTING, INC.

Current Principal Place of Business:

7515 AMBLESIDE DRIVE
LAND O' LAKES, GA 34637 US

New Principal Place of Business:

7515 AMBLESIDE DRIVE
LAND O' LAKES, FL 34637 US

Current Mailing Address:

7515 AMBLESIDE DRIVE
LAND O' LAKES, GA 34637 US

New Mailing Address:

7515 AMBLESIDE DRIVE
LAND O' LAKES, FL 34637 US

FEI Number: 45-2745643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JACK
7515 AMBLESIDE DRIVE
LAND O' LAKES, FL 34637 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, JACK
Address: 7515 AMBLESIDE DRIVE
City-St-Zip: LAND O' LAKES, FL 34637 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: JACK MATHEWS

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date