

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073602

FILED
Mar 02, 2012
Secretary of State

Entity Name: MATHEW MANAGEMENT II, INC.

Current Principal Place of Business:

751 VALLANCE WAY NE
ST PETERSBURG, FL 33716 US

New Principal Place of Business:

3350 E BAY DR
LARGO, FL 33771 US

Current Mailing Address:

751 VALLANCE WAY NE
ST PETERSBURG, FL 33716 US

New Mailing Address:

3350 E BAY DR
LARGO, FL 33771 US

FEI Number: 45-3053395

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:

MATHEW, JULIAN
3350 E BAY DR
LARGO, FL 33771 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: JULIAN MATHEW

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHEW, JULIAN
Address: 3350 E BAY DR
City-St-Zip: LARGO, FL 33771 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

03/02/2012

Electronic Signature of Signing Officer or Director

Date