2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100380

Apr 02, 2012 Secretary of State

Entity Name: JAMES MATEY GENERAL CONTRACTOR, INC.

Current Principal Place of Business: New Principal Place of Business:

860-A SE 46TH LANE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

860-A SE 46TH LANE

CAPE CORAL, FL 33904 US

FEI Number: 45-3861176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATEY, JAMES G 860-A SE 46TH LANE CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/VP

 Name:
 MATEY, JAMES G

 Address:
 860-A SE 46TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904 US

Title: S/TR

 Name:
 MATEY, JAMES G

 Address:
 860-A SE 46TH LANE

 City-St-Zip:
 CAPE CORAL, FL 33904 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: JAMES G. MATEY PRES 04/02/2012