

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076581

FILED
Apr 11, 2011
Secretary of State

Entity Name: TOM MATHIEU & COMPANY, INC.

Current Principal Place of Business:

312D WORTH AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

PO BOX 3144
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0780593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIEU, THOMAS A
312D WORTH AVENUE
PALM BEACH, FL 33480 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: D
Name: MATHIEU, TOM
Address: 312D WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: RYAN, SUSAN A
Address: 1078 MANOR DRIVE
City-St-Zip: PALM SPRINGS, FL 33461

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: THOMAS A MATHIEU

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date