2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105408

Entity Name: STACEY MATHIAS, INC.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1722 COCONUT DRIVE FORT PIERCE, FL 34949 **Current Mailing Address: New Mailing Address:** 1722 COCONUT DRIVE FORT PIERCE, FL 34949 FEI Number: 65-0883968 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: MATHIAS, STACEY F 1722 COĆONUT DRIVE FORT PIERCE, FL 34949 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: PSTD

Name: MATHIAS, STACEY E
Address: 1722 COCONUT DRIVE
City-St-Zip: FORT PIERCE, FL 34949

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: STACEY MATHIAS PRES 04/27/2011