

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000002438

Entity Name: MATHEWS AND SONS, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

215 W JEFFERSON STREET  
QUINCY, FL 32351

**New Principal Place of Business:**

**Current Mailing Address:**

215 W. JEFFERSON STREET  
QUINCY, FL 32351

**New Mailing Address:**

215 W JEFFERSON STREET  
QUINCY, FL 32351

FEI Number: 59-3549279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MATHEWS, ANTHONY D  
182 SPARKEL BERRY DR  
QUINCY, FL 32352 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, ANTHONY  
Address: 182 SPARKLE BERRY DR  
City-St-Zip: QUINCY, FL 32352

Title: T  
Name: MATHEWS, JR., HOWARD  
Address: RT 4 BOX 1145  
City-St-Zip: QUINCY, FL 32351

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: ANTHONY MATHEWS

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date