2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000038900

Entity Name: JOE D. MATHENY, P.A.

FILED Jan 05, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 355 INDIAN RIVER AVENUE TITUSVILLE, FL 32796 **Current Mailing Address: New Mailing Address:** 355 INDIAN RIVER AVE TITUSVILLE, FL 32796 FEI Number: 59-3575029 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: MATHENY, JOE D 355 INDIAN RIVER AVENUE TITUSVILLE, FL 32796 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:

OFFICERS AND DIRECTORS:

Title:

Name: MATHENY, JOE D

Address: 345 INDIAN RIVER AVENUE City-St-Zip: TITUSVILLE, FL 32796

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: JOE D. MATHENY D 01/05/2011