2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41910

Entity Name: MATHIAS AND COMPANY, INC.

Current Principal Place of Business:

1555 HOWELL BRANCH RD C-201

WINTER PARK, FL 32789

Current Mailing Address:

P.O.BOX 4097

WINTER PARK, FL 32793 US

FEI Number: 59-2119891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIAS, MONTY F 653 GREENMEADOW AVE MAITLAND, FL 32751 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

FILED Feb 21, 2022

Secretary of State

8302677351CC

Officer/Director Detail:

DP VD Title Title

MATHIAS, MONTY F KASAVAGE, WILLIAM J Name Name Address 653 GREEN MEADOW AVE Address 1245 LAKE MILLS RD CHULUOTA FL 32766 City-State-Zip: City-State-Zip: MAITLAND FL 32751

Title Title ST

MATHIAS, MONTY J Name Name MATHIAS, JUDITH D Address 217 FLAME AVE Address 653 GREEN MEADOW AVE City-State-Zip: MAITLAND FL 32751 City-State-Zip: MAITLAND FL 32751

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: JUDITH D. MATHIAS

SECRETARY/TREASURER 02/21/2022