

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41910

Entity Name: MATHIAS AND COMPANY, INC.

Current Principal Place of Business:

431 E. HORATIO AVE, SUITE 210
MAITLAND, FL 32751

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

Officer/Director Detail :

Title DP
Name MATHIAS, MONTY F
Address 653 GREEN MEADOW AVE
City-State-Zip: MAITLAND FL 32751

Title VD
Name KASAVAGE, WILLIAM J
Address 1245 LAKE MILLS RD
City-State-Zip: CHULUOTA FL 32766

Title ST
Name MATHIAS, JUDITH D
Address 653 GREEN MEADOW AVE
City-State-Zip: MAITLAND FL 32751

Title VD
Name MATHIAS, MONTY J
Address 217 FLAME AVE
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 02/05/2013

Electronic Signature of Signing Officer/Director Detail

Date