

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111861

FILED
Feb 14, 2008
Secretary of State

Entity Name: MATHERNE CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

3003 CARDINAL DR
STE D
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

4050 WESTMARK DRIVE
DUBUQUE, IA 52002

New Mailing Address:

FEI Number: 65-0970462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H
979 BEACHLAND BLVD
VERO BEACH, FL 32963 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BAUER, DAVID C
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: DC () Delete
Name: FALB, MARK C
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: DTAS () Delete
Name: FELTES, GREG
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: DVP () Delete
Name: MATHERNE, DENNIS
Address: 3003 CARDINAL DRIVE STE. E
City-St-Zip: VERO BEACH, FL 32963

Title: DVP () Delete
Name: OWEN, STEVEN C
Address: 3003 CARDINAL DRIVE STE. E
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: BAUER, DAVID C
Address: 4050 WESTMARK DR
City-St-Zip: DUBUQUE, IA 52002

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: MATHERNE, DENNIS
Address: 3003 CARDINAL DRIVE STE. E
City-St-Zip: VERO BEACH, FL 32963

Title: DV (X) Change () Addition
Name: OWEN, STEVEN C
Address: 3003 CARDINAL DRIVE STE. E
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID C. BAUER

V

02/14/2008

Electronic Signature of Signing Officer or Director

_____ Date