

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111861

FILED  
Mar 24, 2009  
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: DVS ( ) 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: DP ( ) Delete  
Name: MATHERNE, DENNIS  
Address: 3003 CARDINAL DRIVE STE. E  
City-St-Zip: VERO BEACH, FL 32963

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

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

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

CEO

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date