

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141043

Entity Name: MATHIS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

362 GULF BREEZE PARKWAY
127
GULF BREEZE, FL 32561

Current Mailing Address:

362 GULF BREEZE PARKWAY
127
GULF BREEZE, FL 32561

FEI Number: 47-0945664

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, JOHN L PST
362 GULF BREEZE PARKWAY
127
GULF BREEZE, FL 32561 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 PST
Name MATHIS, JOHN L PST
Address 362 GULF BREEZE PARKWAY
City-State-Zip: GULF BREEZE FL 32561

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: JOHN L MATHIS

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date