

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000141043

**Entity Name:** MATHIS CONSTRUCTION GROUP, INC.

**FILED**  
**Jan 17, 2019**  
**Secretary of State**  
**0007581382CC**

**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:** Yes

**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

Title            SECRETARY  
Name            ESTRADA, EDGARDO A  
Address        362 GULF BREEZE PARKWAY  
                  127  
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

**PST**

**01/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date