2023 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:

7718 PONTIAC DRIVE PENSACOLA, FL 32506 US

FEI Number: 47-0945664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, JOHN L PST 7718 PONTIAC DRIVE PENSACOLA, FL 32506 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: JOHN L MATHIS 01/11/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **SECRETARY**

MATHIS, JOHN L PST Name ESTRADA, EDGARDO A Name

Address 362 GULF BREEZE PARKWAY 362 GULF BREEZE PARKWAY Address

City-State-Zip: GULF BREEZE FL 32561 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MATHIS, JOHN L, PST

PRESIDENT

01/11/2023

FILED Jan 11, 2023

Secretary of State

0715419405CC

Date