

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255867

FILED
Feb 04, 2008
Secretary of State

Entity Name: MATHEWS CONSTRUCTION OF TAMPA, INC.

Current Principal Place of Business:

1604 N. MARION ST.
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1604 N. MARION ST
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-0967052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OELLERICH, DAVID E.
1604 N. MARION ST.
TAMPA, FL 33602 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: T () Delete
Name: PILGER, MICHELE A
Address: 4505 W. SYLVAN RAMBLE ST
City-St-Zip: TAMPA, FL 33609

Title: DCEO () Delete
Name: OELLERICH, DAVID E
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: OELLERICH, HERMAN J
Address: 3805 RICHMOND HILL COURT
City-St-Zip: CUMMINGS, GA 30040

Title: DS () Delete
Name: OELLERICH, MARY ELLEN
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHELE A. PILGER

T

02/04/2008

Electronic Signature of Signing Officer or Director

_____ Date