

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 255867

FILED  
Apr 08, 2010  
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:

448 LUCERNE AVE  
TAMPA, FL 33606 US

## Current Mailing Address:

1604 N. MARION ST.  
TAMPA, FL 33602 US

## New Mailing Address:

P.O. BOX 3301  
TAMPA, FL 33601 US

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:

OELLERICH, DAVID E.  
448 LUCERNE AVE  
TAMPA, FL 33606 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: T  
Name: PILGER, MICHELE A  
Address: 4505 W. SYLVAN RAMBLE ST  
City-St-Zip: TAMPA, FL 33609

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

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

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

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: MICHELE A. PILGER

T

04/08/2010

Electronic Signature of Signing Officer or Director

Date