

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 424698

FILED
Jan 13, 2009
Secretary of State

Entity Name: MATHES ELECTRIC SUPPLY CO., INC.

Current Principal Place of Business:

SIX 41ST LANE
P.O. BOX 8036
PENSACOLA, FL 32505

New Principal Place of Business:

SIX 41ST LANE
PENSACOLA, FL 32505

Current Mailing Address:

P.O. BOX 9699
PENSACOLA, FL 32513

New Mailing Address:

P O BOX 9699
PENSACOLA, FL 32513

FEI Number: 59-1453464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHES, JERRY W
SIX 41ST LANE
PENSACOLA, FL 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: PD () Delete
Name: MATHES, JERRY W,
Address: 6 W 41ST LANE
City-St-Zip: PENSACOLA, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY W. MATHES

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date