

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 424698

Entity Name: MATHES ELECTRIC SUPPLY CO., INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

SIX 41ST LANE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

P O BOX 9699
PENSACOLA, FL 32513

New Mailing Address:

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:

KIRKLAND, JERRY T
7100 PLANTATION RD.
SUITE 18
PENSACOLA, FL 32504 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: JERRY T. KIRKLAND

06/25/2009

Electronic Signature of Registered Agent

Date

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: PT/D (X) Change () Addition
Name: KIMBERLY ANN MATHES CHENEY
Address: P O BOX 9699
City-St-Zip: PENSACOLA, FL 32513

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: KIMBERLY ANN MATHES CHENEY

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date