## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 18, 2008 08:00 AM **DOCUMENT # 500751 Secretary of State** 1. Entity Name MATHERS ENTERPRISES OF LAKELAND, INC. Principal Place of Business Mailing Address 323 LAKESHORE CT. P.O. BOX 916 POLK CITY, FL 33868 POLK CITY, FL 33868 US 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1666073 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MATHERS, DONNA DO NOT WRITE 323 LAKESHORE CT. POLK CITY, FL 33868 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees <del>'02/00`00022 020 150.00</del> 10, OFFICERS AND DIRECTORS TITE E MATHERS, MICHAEL W STREET ADDRESS 323 LAKESHORE CT. CITY-ST-7IP POLK CITY, FL 33868 MLE ST MATHERS, DONNA STREET ADDRESS 323 LAKESHORE CT. CITY-ST-ZIP POLK CITY, FL 33868 TITLE NAME MATHERS, MICHAEL B 4220 VINSON RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKELAND, FL 33810 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**