

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 500751

FILED
Apr 15, 2011
Secretary of State

Entity Name: MATHERS ENTERPRISES OF LAKE LAND, INC.

Current Principal Place of Business:

323 LAKESHORE CT.
POLK CITY, FL 33868 US

New Principal Place of Business:

4229 VINSON RD
LAKE LAND, FL 33810 US

Current Mailing Address:

P.O. BOX 916
POLK CITY, FL 33868 US

New Mailing Address:

P.O. BOX 218
KATHLEEN, FL 33849 US

FEI Number: 59-1666073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERS, DONNA
323 LAKESHORE CT.
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

MATHERS, DONNA
4229 VINSON RD
LAKE LAND, FL 33810 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: DONNA MATHERS

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHERS, MICHAEL W
Address: 4229 VINSON RD
City-St-Zip: LAKE LAND, FL 33910

Title: ST
Name: MATHERS, DONNA
Address: 4229 VINSON RD
City-St-Zip: LAKE LAND, FL 33810

Title: VP
Name: MATHERS, MICHAEL B
Address: 4220 VINSON RD.
City-St-Zip: LAKE LAND, FL 33810

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: DONNA MATHERS

ST

04/15/2011

Electronic Signature of Signing Officer or Director

Date