

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 693403

FILED
Jan 04, 2011
Secretary of State

Entity Name: THE MATHE CORPORATION

Current Principal Place of Business:

106 MATHE AVE
INTERLACHEN, FL 32148417 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1417
INTERLACHEN, FL 32148 US

New Mailing Address:

FEI Number: 59-2116292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHE, JOHN J JR
106 MATHE AVE
INTERLACHEN, FL 32148 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATHE, JOHN J JR
Address: P.O. BOX 1417
City-St-Zip: INTERLACHEN, FL 32148

Title: V
Name: MATHE, MARGARET J
Address: P.O. BOX 1417
City-St-Zip: INTERLACHEN, FL 32148

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: MARGARET J MATHE

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date