

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002495

Entity Name: MATHAND, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

612 VILLA ESTATES LANE
WOODSTOCK, GA 30189

New Principal Place of Business:

313 QUIET HILL LANE
WOODSTOCK, GA 30189

Current Mailing Address:

612 VILLA ESTATES LANE
WOODSTOCK, GA 30189

New Mailing Address:

313 QUIET HILL LANE
WOODSTOCK, GA 30189

FEI Number: 58-1378152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLETS, EUNICE
2825 SW 22ND AVE., SUITE 105
DELRAY BCH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COSTNER, GEORGE
Address: 612 VILLA ESTATES LANE
City-St-Zip: WOODSTOCK, GA 30189

Title: V () Delete
Name: COSTNER, DAMON
Address: 313 QUIET HILL LANE
City-St-Zip: WOODSTOCK, GA 30189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE COSTNER

P

05/13/2008

Electronic Signature of Signing Officer or Director

Date