

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45288

FILED
Apr 29, 2011
Secretary of State

Entity Name: MATHERS ENGINEERING CORPORATION

Current Principal Place of Business:

2431 SE DIXIE HWY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2431 SE DIXIE HWY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-2746989 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATHERS, WILLIAM J.
2431 SE DIXIE HWY
STUART, FL 34996 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/SD
Name: MATHERS, WILLIAM J.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: VP
Name: HENDERSON, WILLIAM L.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: VP
Name: MATHERS, WILLIAM S
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: VP
Name: ADAMS, DALE H.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: T
Name: MATHERS, HOLLY M.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

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: HOLLY M MATHERS

T

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date