

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37897

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: MATHERS ELECTRIC COMPANY, INC.

**Current Principal Place of Business:**

4834 CORLETT ST.  
TALLAHASSEE, FL 32303

**New Principal Place of Business:**

**Current Mailing Address:**

4834 CORLETT ST.  
TALLAHASSEE, FL 32303 US

**New Mailing Address:**

4834 CORLETT ST.  
TALLAHASSEE, FL 32303

FEI Number: 59-2979619

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MATHERS, JOHN M  
4834 CORLETT ST.  
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MATHERS, JOHN M  
Address: 1522 MIDWAY RD.  
City-St-Zip: CAIRO, GA 39828

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN M. MATHERS

DP

04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date