

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L37897

FILED
Mar 14, 2011
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

New Mailing Address:

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:

MATHERS, JOHN M
2847 WHITTINGTON DRIVE
TALLAHASSEE, FL 32309 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:

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MATHERS, JOHN M
Address: 2847 WHITTINGTON RD
City-St-Zip: TALLAHASSEE, FL 32309

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: JOHN M. MATHERS

DP

03/14/2011

Electronic Signature of Signing Officer or Director

Date