

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041947

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MATHES ENTERPRISE CORPORATION

## Current Principal Place of Business:

5010 NE WALDO RD, STE 68  
GAINESVILLE, FL 32609

## New Principal Place of Business:

5010 NE WALDO RD  
SUITE 68  
GAINESVILLE, FL 32609

## Current Mailing Address:

5010 NE WALDO RD, STE 68  
GAINESVILLE, FL 32609

## New Mailing Address:

5010 NE WALDO RD  
SUITE 68  
GAINESVILLE, FL 32609

FEI Number: 59-3741707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATHES, BARRY V  
5010 N.E. WALDO ROAD  
SUITE 68  
GAINESVILLE, FL 32609 US

## Name and Address of New Registered Agent:

MATHES, BARRY V PRES  
5010 N.E. WALDO ROAD  
SUITE 68  
GAINESVILLE, FL 32609 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: BARRY V. MATHES,SR

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MATHES, BARRY  
Address: 5010 NE WALDO RD, STE 68  
City-St-Zip: GAINESVILLE, FL 32609

Title: S ( ) Delete  
Name: MATHES, JACKIE A  
Address: 5010 N.E. WALDO ROAD - SUITE 68  
City-St-Zip: GAINESVILLE, FL 32609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MATHES, BARRY V PRES  
Address: 5010 NE WALDO RD, STE 68  
City-St-Zip: GAINESVILLE, FL 32609

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: BARRY V. MATHES,SR

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date