

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 27, 2011
Secretary of State

Entity Name: MATHES ENTERPRISE CORPORATION

Current Principal Place of Business:

5010 NE WALDO RD
SUITE 68
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

5010 NE WALDO RD
SUITE 68
GAINESVILLE, FL 32609

New Mailing Address:

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 PRES
5010 N.E. WALDO ROAD
SUITE 68
GAINESVILLE, FL 32609 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: D
Name: MATHES, BARRY V PRES
Address: 5010 NE WALDO RD, STE 68
City-St-Zip: GAINESVILLE, FL 32609

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

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: BARRY V. MATHES,SR

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date