

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090833

FILED
Jan 12, 2012
Secretary of State

Entity Name: MATHESON CONSTRUCTION CO., INC.

Current Principal Place of Business:

9606 284TH STREET EAST
MYAKKA CITY, FL 34251 US

New Principal Place of Business:

11105 HYACINTH PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

9606 284TH STREET EAST
MYAKKA CITY, FL 34251 US

New Mailing Address:

11105 HYACINTH PLACE
BRADENTON, FL 34202 US

FEI Number: 65-1140919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, PAUL M
9606 284TH STREET EAST
MYAKKA CITY, FL 34251 US

Name and Address of New Registered Agent:

MATHESON, PAUL M
11105 HYACINTH PLACE
BRADENTON, FL 34202 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATHESON, PAUL
Address: 11105 HYACINTH PLACE
City-St-Zip: BRADENTON, FL 34202 US

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: PAUL MATHESON

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date