

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003728

Entity Name: THE MATHOR GROUP, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 02-0533399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEON, TIMOTHY S
1306 N. ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: D () Delete
Name: KEON, TIMOTHY
Address: 1306 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D () Delete
Name: IPPISCH, JASON E
Address: 3054 LAKESHORE DR
City-St-Zip: LAKE GEORGE, NY 12845

Title: O () Delete
Name: IPPISH, ERNEST
Address: 3054 LAKESHORE DR
City-St-Zip: LAKE GEORGE, NY 12845

Title: O () Delete
Name: KEON, JEANETTE
Address: 1306 N. ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM KEON

DIR

02/19/2008

Electronic Signature of Signing Officer or Director

Date