

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109268

Entity Name: MATHIS DEVELOPMENT, INC.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

701 EL VERGEL LANE  
ST. AUGUSTINE, FL 32080

## New Principal Place of Business:

27 CASANOVA ROAD  
ST. AUGUSTINE, FL 32080

## Current Mailing Address:

701 EL VERGEL LANE  
ST. AUGUSTINE, FL 32080

## New Mailing Address:

27 CASANOVA ROAD  
ST. AUGUSTINE, FL 32080

FEI Number: 04-3735198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOLES, JOSEPH L JR.  
120 CHARLOTTE ST.  
ST. AUGUSTINE, FL 32084 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: PT ( ) Delete  
Name: MATHIS, JANE M  
Address: 701 EL VERGEL LANE  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS ( ) Delete  
Name: MATHIS, ROBERT K JR.  
Address: 701 EL VERGEL LANE  
City-St-Zip: ST. AUGUSTINE, FL 32080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MATHIS, ROBERT K JR.  
Address: 27 CASANOVA ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VS (X) Change ( ) Addition  
Name: MATHIS, ROBERT K JR.  
Address: 27 CASANOVA ROAD  
City-St-Zip: ST. AUGUSTINE, FL 32080

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT K. MATHIS, JR.

PT

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date