2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109268

Entity Name: MATHIS DEVELOPMENT, INC.

ST. AUGUSTINE, FL 32080

City-St-Zip:

FILED Jul 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 27 CASANOVA ROAD ST. AUGUSTINE, FL 32080 **Current Mailing Address: 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: Name and Address of New Registered Agent: BOLES, JOSEPH L JR. 120 CHARLOTTE ST. ST. AUGUSTINE, FL 32084 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATHIS, ROBERT K JR. Name: Name: 27 CASANOVA ROAD Address: Address: City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: () Delete Title: ٧S Title: () Change () Addition Name: MATHIS, ROBERT K JR. Name: 27 CASANOVA ROAD Address: 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: ROBERT MATHIS, JR. PT 07/14/2008