

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135961

FILED
Jan 11, 2008
Secretary of State

Entity Name: BILL MATHEY CONSTRUCTION, INC.

Current Principal Place of Business:

301 NORTH CENTER STREET
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

301 NORTH CENTER STREET
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 20-0412314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEY, BILL
301 NORTH CENTER STREET
EUSTIS, FL 32726 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: MATHEY, BILL
Address: 301 NORTH CENTER STREET
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATHEY, WILLIAM P
Address: 301 NORTH CENTER STREET
City-St-Zip: EUSTIS, FL 32726

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: WILLIAM P MATHEY

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date