

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013020

Entity Name: MATHIS CONSTRUCTION, INC.

FILED
Apr 15, 2010
Secretary of State

Current Principal Place of Business:

212 DELEON ROAD
DEBARY, FL 32713

New Principal Place of Business:

320 SOUTH WOODWARD AVE.
DELAND, FL 32720

Current Mailing Address:

212 DELEON ROAD
DEBARY, FL 32713

New Mailing Address:

320 SOUTH WOODWARD AVE.
DELAND, FL 32720

FEI Number: 20-0625574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES & JAMES, P.A.
2629 BLAIR STONE ROAD
TALLAHASSEE, FL 32301 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: P
Name: MATHIS, CHRISTOPHER M
Address: 320 SOUTH WOODWARD AVE.
City-St-Zip: DELAND, FL 32720

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: CHRISTOPHER M MATHIS

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date