2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 28, 2008 8:00 am Secretary of State DOCUMENT # P04000128334 05-28-2008 90015 023 ***150.00 MATHERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 3704 N.W. 97TH BLVD. 3704 N.W. 97TH BLVD. GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5006 SW ZOZA STICE Suite, Apt. #, etc. 02122008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For Newbern 35-2237769 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required U5A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent YESBIK, AMY L 5006 SW 202ND STREET Street Address (P.O. Box Number is Not Acceptable) 1 NEWBERRY, FL 32669 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VD Addition TITLE Delete TITLE YESBIK, NICHOLAS I JR NAME NAME 5006 SW 202 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEWBERRY, FL 32669 CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

FILED