

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173576

FILED
Feb 04, 2008
Secretary of State

Entity Name: MATHEWS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1604 N. MARION STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1604 N. MARION STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-2450851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUDOCK, LESLIE W
601 BAYSHORE BOULEVARD
SUITE 700
TAMPA, FL 33606 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: OELLERICH, DAVID E
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: OELLERICH, HERMAN J
Address: 3300 BROOKSIDE DRIVE
City-St-Zip: ROSWELL, GA 30076

Title: D () Delete
Name: OELLERICH, MARY ELLEN
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OELLERICH, HERMAN J
Address: 3805 RICHMOND HILL COURT
City-St-Zip: CUMMINGS, GA 30040

Title: () Change () Addition
Name:
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: DAVID E. OELLERICH

D

02/04/2008

Electronic Signature of Signing Officer or Director

Date