

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173576

FILED
Apr 08, 2010
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:

448 LUCERNE AVE
TAMPA, FL 33606

Current Mailing Address:

1604 N. MARION STREET
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 3301
TAMPA, FL 33601

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
Name: OELLERICH, DAVID E
Address: 448 LUCERNE AVENUE
City-St-Zip: TAMPA, FL 33606

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

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

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: DAVID E. OELLERICH

D

04/08/2010

Electronic Signature of Signing Officer or Director

Date