

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061017

FILED
Feb 17, 2010
Secretary of State

Entity Name: MATHIS INSURANCE AND INVESTMENTS, INC.

Current Principal Place of Business:

2325 FRANKFORD AVE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2325 FRANKFORD AVE
SUITE A
PANAMA CITY, FL 32405 US

Current Mailing Address:

2325 FRANKFORD AVE
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 26-0207328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOWELL SPANEK & GOLDEN, P.A.
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

HOWELL STEPANEK & GOLDEN, P.A.
1122 FLORIDA AVENUE
LYNN HAVEN, FL 32444 US

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: KELLIE STEPANEK

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MATHIS, JAMES A
Address: PO BOX 16586
City-St-Zip: PANAMA CITY, FL 32406 US

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: JAMES A. MATHIS

D

02/17/2010

Electronic Signature of Signing Officer or Director

Date