

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082468

FILED
Sep 01, 2009
Secretary of State

Entity Name: MATTHIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

11800 RAINDROP ROAD
JACKSONVILLE, FL 32219

New Principal Place of Business:

1504 EAST 13TH STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

11800 RAINDROP ROAD
JACKSONVILLE, FL 32219

New Mailing Address:

1504 EAST 13TH STREET
JACKSONVILLE, FL 32206

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRUFF, CARLTON D
11800 RAINDROP ROAD
JACKSONVILLE, FL 32219 US

Name and Address of New Registered Agent:

MCGRUFF, CARLTON D
1504 EAST 13TH STREET
JACKSONVILLE, FL 32206 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:

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: MCGRUFF, CARLTON D
Address: 11800 RAINDROP ROAD
City-St-Zip: JACKSONVILLE, FL 32219

Title: S () Delete
Name: MCGRUFF, MELISSA ANN E
Address: 11800 RAINDROP ROAD
City-St-Zip: JACKSONVILLE, FL 32219

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: MCGRUFF, CARLTON D
Address: 1504 EAST 13TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

Title: S (X) Change () Addition
Name: MCGRUFF, MELISSA ANN E
Address: 1504 EAST 13TH STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: CARLTON D. MCGRUFF

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date