

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082468

FILED
Sep 28, 2012
Secretary of State

Entity Name: MATTHIS CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1504 EAST 13TH STREET
JACKSONVILLE, FL 32206 US

New Principal Place of Business:

1141 KENDALL TOWN BLVD.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

1504 EAST 13TH STREET
JACKSONVILLE, FL 32206 US

New Mailing Address:

1141 KENDALL TOWN BLVD.
JACKSONVILLE, FL 32225 US

FEI Number: 94-3440824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRIFF, CARLTON D
1504 EAST 13TH STREET
JACKSONVILLE, FL 32206 US

Name and Address of New Registered Agent:

MCGRIFF, CARLTON D
1141 KENDALL TOWN BLVD.
JACKSONVILLE, FL 32225 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: CARLTON D. MCGRIFF

09/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: MCGRIFF, CARLTON D
Address: 1141 KENDALL TOWN BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S
Name: MCGRIFF, MELISSA
Address: 1141 KENDALL TOWN BLVD.
City-St-Zip: JACKSONVILLE, FL 32225

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: CARLTON D. MCGRIFF

CEO

09/28/2012

Electronic Signature of Signing Officer or Director

Date