

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080182

Entity Name: MATHISEN SERVICES, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

159 KINGFISH RD
POMONA PARK, FL 32181

New Principal Place of Business:

Current Mailing Address:

PO BOX 523
POMONA PARK, FL 32181

New Mailing Address:

FEI Number: 27-3611213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, MICHAEL J
159 KINGFISH RD
POMONA PARK, FL 32181 US

Name and Address of New Registered Agent:

HARDY, MICHAEL J SR.
159 KINGFISH RD
POMONA PARK, FL 32181 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: SARA HARDY

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDY, MICHAEL J SR.
Address: PO BOX 523
City-St-Zip: POMONA PARK, FL 32181

Title: VP
Name: HARDY, SARA D
Address: PO BOX 523
City-St-Zip: POMONA PARK, FL 32181

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: SARA HARDY

VP

03/23/2011

Electronic Signature of Signing Officer or Director

Date