

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000059980

FILED
Jun 25, 2009
Secretary of State**Entity Name:** MATHES LIGHTING AND LAMP, INC.**Current Principal Place of Business:**1041 CREIGHTON ROAD
PENSACOLA, FL 32504**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 9633
PENSACOLA, FL 325139633 US**New Mailing Address:****FEI Number:** 59-3329765**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATHES, JERRY W
1041 CREIGHTON ROAD
PENSACOLA, FL 32504 US**Name and Address of New Registered Agent:**KIRKALND, JERRY T
7100 PLANTATION RD.
SUITE 18
PENSACOLA, FL 32504 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: JERRY T. KIRKLAND

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MATHES, JERRY W
Address: 1041 CREIGHTON ROAD
City-St-Zip: PENSACOLA, FL 32504**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT/D (X) Change () Addition
Name: KIMBERLY ANN MATHES CHENEY
Address: P.O. BOX 9699
City-St-Zip: PENSACOLA, FL 32513

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: KIMBERLY ANN MATHES CHENEY

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date