

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 25, 2009
Secretary of State**

DOCUMENT# P95000059980

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