

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000956

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE MATHIS GROUP, INC.

Current Principal Place of Business:

146 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

P O BOX 33627
PALM BEACH GARDENS, FL 33420

New Mailing Address:

146 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0719651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, DONALD
146 THORNTON DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIS, DONALD B
Address: 146 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SCT () Delete
Name: MATHIS, PAM
Address: 146 THORNTON DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAM MATHIS

SCT

04/30/2009

Electronic Signature of Signing Officer or Director

Date