

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000046908

FILED
Apr 17, 2008
Secretary of State

Entity Name: MATHIAS PAINTING & HOME SERVICES, INC.

Current Principal Place of Business:

1820 NAUTILUS DRIVE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1820 NAUTILUS DRIVE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0867494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIAS, RICHARD E
MATHIAS PAINTIN & HOME SERVICE, INC.
1820 NAUTILUS DRIVE
SARASOTA, FL 34231 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHIAS, RICHARD E
Address: 1820 NAUTILUS DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TREA () Change (X) Addition
Name: HABERLE, ERNIE
Address: 5344 HANDEN BLVD
City-St-Zip: SARASOTA, FL 34232

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: ERNIE HABERLE

Electronic Signature of Signing Officer or Director

TREA

04/17/2008

Date