2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046908

FILED Jun 18, 2010 Secretary of State

Entity Name: MATHIAS PAINTING & HOME SERVICES, INC.

Current Principal Place of Business:

1820 NAUTILUS DRIVE SARASOTA, FL 34231

Current Mailing Address:

New Principal Place of Business:

New Principal Place of Business:

New Principal Place of Business:

1820 NAUTILUS DRIVE SARASOTA, FL 34231

FEI Number: 65-0867494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATHIAS, RICHARD E Address: 1820 NAUTILUS DRIVE City-St-Zip: SARASOTA, FL 34231

Title: TREA

Name: HABERLE, ERNIE
Address: 5344 HANDEN BLVD
City-St-Zip: SARASOTA, FL 34232

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: RICHARD MATHIAS PRES 06/18/2010