

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092132

FILED
Mar 19, 2008
Secretary of State

Entity Name: LOTT-MATHER ENTERPRISES, INC.

Current Principal Place of Business:

2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 548
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 59-3605338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTT, RICK A
2900 JIM REDMAN PARKWAY
PLANT CITY, FL 33566 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: MATHER, WILLIAM
Address: 16212 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: VPS () Delete
Name: LOTT, RICK A
Address: 3200 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MATHER, WILLIAM F PRES
Address: 16212 VILLARREAL DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: DIR (X) Change () Addition
Name: LOTT, RICK A VP/SEC
Address: 3200 POLO PLACE
City-St-Zip: PLANT CITY, FL 33566

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: WILLIAM F. MATHER

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date