

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030998

Entity Name: MATHIS CONSTRUCTION, INC.

Current Principal Place of Business:

8565 TOM COSTINE RD
LAKELAND, FL 33809

Current Mailing Address:

8565 TOM COSTINE RD
LAKELAND, FL 33809 US

FEI Number: 84-1673084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATHIS, WILLIAM J
8565 TOM COSTINE RD
LAKELAND, FL 33809 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

Officer/Director Detail :

Title PD
Name MATHIS, WILLIAM J
Address 8565 TOM COSTINE RD
City-State-Zip: LAKELAND FL 33809

Title STD
Name MATHIS, MELISSA M
Address 8565 TOM COSTINE RD
TOM COSTINE RD
City-State-Zip: LAKELAND FL 33809-1661

Title VP
Name MATHIS, WILLIAM CORY
Address 8565 TOM COSTINE RD
City-State-Zip: LAKELAND FL 33809

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: MELISSA M MATHIS

SECRETARY/TREASURER 04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date