

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213560600

1.) CORPORATION NAME:

MATHIS & MATHIS, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JUDITH L MATHIS
1650 KING STREET
SUITE 650**

SCC ID NO: **04195202**

ALEXANDRIA, VA

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 15,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ALEXANDRIA CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1650 KING ST
SUITE 650

CITY/ST/ZIP: ALEXANDRIA, VA 22314

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|------------------------|---|--|
| NAME: | JUDITH L. MATHIS | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 112 S. CHERRY ST. | | |
| CITY/ST/ZIP/CO: | FALLS CHURCH, VA 22046 | | |

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| NAME: | DALLAS K MATHIS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 112 S. CHERRY ST. | | |
| CITY/ST/ZIP/CO: | FALLS CHURCH, VA 22046 | | |

| | | | |
|-----------------|-------------------|----------------------------------|--|
| NAME: | ANDREW MATHIS | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIRECTOR | | |
| ADDRESS: | 241 KRISTIN LANE | | |
| CITY/ST/ZIP/CO: | FAIRFAX, VA 22032 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------|
| /s/ JUDITH L. MATHIS | JUDITH L. MATHIS, PRESIDENT | 12/26/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.