

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003339

Entity Name: MATTHEWS BUSES, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1925 W. PRINCETON ST
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2900 ROUTE 9
BALLSTON SPA, NY 12020

New Mailing Address:

FEI Number: 16-0979756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, GLENN J
7915 VERSILIA DR
ORLANDO, FL 32836 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
Name: MATTHEWS, GLENN J
Address: 7915 VERSILIA DR
City-St-Zip: ORLANDO, FL 32836

Title: V
Name: MATTHEWS, BRADLEY J
Address: 7509 FOREST CREEK RIDGE COURT
City-St-Zip: SUMMERFIELD, NC 27358

Title: ST
Name: DRAPEAU, KATHY A
Address: 2147 LYNNWOOD DR
City-St-Zip: NISKAYUNA, NY 12309

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: GLENN J MATTHEWS

PRES

03/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date