

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75372

FILED
Jan 24, 2011
Secretary of State

Entity Name: WAYNE MATTHEWS CORPORATION

Current Principal Place of Business:

% WAYNE R. MATTHEWS
196 JOYCE ST
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

% WAYNE R. MATTHEWS
196 JOYCE ST
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-2347976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, WAYNE R.
196 JOYCE ST
SAFETY HARBOR, FL 34695 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: DP
Name: MATTHEWS, WAYNE R
Address: 196 JOYCE ST
City-St-Zip: SAFETY HARBOR, FL

Title: VP
Name: MATTHEWS, KARA
Address: 6530 SUMMER COVE DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: WAYNE MATTHEWS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date