2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141382

Entity Name: MATTHEW TIERNAN, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 533 505 ORANGE ST. OZONA, FL 34660 PALM HARBOR, FL 34683 US US **Current Mailing Address: New Mailing Address:** PO BOX 533 OZONA, FL 34660 US FEI Number: 20-0418868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DAVENPORT, DOUG 451 CENTRAL PARK DRIVE LARGO, FL 33771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TIERNAN, MATTHEW Name: Name: PO BOX 533 Address: Address: City-St-Zip: OZONA, FL 34660 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: TIERNAN, JAMES E Name: 1028 79TH STREET S Address: Address: ST PETERSBURG, FL 33707 City-St-Zip: City-St-Zip:

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: MATTHEW TIERNAN D 02/27/2009