2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141382

Entity Name: MATTHEW TIERNAN, INC.

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

505 ORANGE ST.

PALM HARBOR, FL 34683 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 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: TIERNAN, MATTHEW
Address: PO BOX 533
City-St-Zip: OZONA, FL 34660 US

Title: V

 Name:
 TIERNAN, JAMES E

 Address:
 1028 79TH STREET S

 City-St-Zip:
 ST PETERSBURG, FL 33707

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: MATTHEW TIERNAN P 04/21/2010