

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001895

Entity Name: C.W. MATTHEWS CONTRACTING CO., INC.

Current Principal Place of Business:

1600 KENVIEW DR
MARIETTA, GA 30060

Current Mailing Address:

PO DRAWER 970
MARIETTA, GA 30061

FEI Number: 58-0652729

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CD
Name MATTHEWS, ROBERT E
Address 1600 KENVIEW DR
City-State-Zip: MARIETTA GA 30060

Title DP
Name HAMMACK, Q WILLIAM JR
Address 1600 KENVIEW DR
City-State-Zip: MARIETTA GA 30060

Title V
Name SHROPSHIRE, JEFFREY C
Address 1600 KENVIEW DR
City-State-Zip: MARIETTA GA 30060

Title V
Name FEININGER, PETER
Address 1600 KENVIEW DR
City-State-Zip: MARIETTA GA 30060

Title V
Name MATTHEWS, CHARLES E
Address 1600 KENVIEW DR
City-State-Zip: MARIETTA GA 30060

Title VST
Name BELL, MICHAEL D
Address 1600 KENVIEW DR
City-State-Zip: MARIETTA GA 30060

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: MICHAEL D. BELL

VICE PRESIDENT

03/29/2013

Electronic Signature of Signing Officer/Director Detail

Date