2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003339

Entity Name: MATTHEWS BUSES, INC.

Current Principal Place of Business:

4802 W COLONIAL DR ORLANDO. FL 32808

Current Mailing Address:

2900 ROUTE 9

BALLSTON SPA. NY 12020

FEI Number: 16-0979756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATTHEWS, GLENN J 13240 RUSKIN LN WINDERMERE, FL 34786 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

FILED Mar 29, 2013

Secretary of State

CC4922404477

Officer/Director Detail:

Title P Title \

Name MATTHEWS, GLENN J Name MATTHEWS, BRADLEY J

Address 13240 RUSKIN LN Address 7509 FOREST CREEK RIDGE COURT

City-State-Zip: WINDERMERE FL 34786 City-State-Zip: SUMMERFIELD NC 27358

Title ST

Name DRAPEAU, KATHY A
Address 2147 LYNNWOOD DR
City-State-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

PRESIDENT

03/29/2013