

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 331903

FILED
May 31, 2006
Secretary of State

Entity Name: MATHEWS MOVING & STORAGE, INC.

Current Principal Place of Business:

1202 CARR STREET
PALATKA, FL 321774514

New Principal Place of Business:

Current Mailing Address:

1202 CARR STREET
PALATKA, FL 321774514

New Mailing Address:

FEI Number: 59-1214030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, ROGER
1202 CARR ST
PALATKA, FL 32077 US

Name and Address of New Registered Agent:

MATHEWS, RANDALL S.
1202 CARR ST
PALATKA, FL 32177 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: RANDALL S. MATHEWS

05/31/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MATHEWS, RANDALL S
Address: 1202 CARR STREET
City-St-Zip: PALATKA, FL 32177

Title: V () Delete
Name: MATHEWS, ROGER W
Address: 2 PUTTER LANE
City-St-Zip: PALATKA, FL 32177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: MATHEWS, RANDALL S
Address: 1202 CARR STREET
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the 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: RANDALL S. MATHEWS

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date