

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 331903

FILED
Jul 01, 2009
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,RANDALL S.
1202 CARR ST
PALATKA, FL 32177 US**Name and Address of New Registered Agent:**MATHEWS, ROY R.
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: ROY R. MATHEWS

07/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: MATHEWS, RANDALL S
Address: 1202 CARR STREET
City-St-Zip: PALATKA, FL 32177**Title:** P () Delete
Name: MATHEWS, RANDALL S
Address: 1202 CARR STREET
City-St-Zip: PALATKA, FL 32177**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: MATHEWS, ROY R
Address: 1202 CARR STREET
City-St-Zip: PALATKA, FL 32177**Title:** P (X) Change () Addition
Name: MATHEWS, ROY R
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 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: ROY R. MATHEWS

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date