

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536016

FILED
Apr 21, 2009
Secretary of State

Entity Name: MATTHEW-MICHAEL INTERIORS, INC.

Current Principal Place of Business:

1161 S.W. 74TH TERRACE
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1161 S.W. 74TH TERRACE
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-1754199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITWIN, HERB
1161 S.W. 74TH TERRACE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LITWIN, HERB
Address: 1161 S.W. 74TH TERRACE
City-St-Zip: PLANTATION FL,

Title: S () Delete
Name: LITWIN, BINI A
Address: 1161 S.W. 74TH TERRACE
City-St-Zip: PLANTATION FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HERB LITWIN

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date