

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 558073

Entity Name: J B MATHEWS COMPANY

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

2036 APEX COURT
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2036 APEX COURT
APOPKA, FL 32703 US

New Mailing Address:

FEI Number: 59-1798722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOZIER, PHIL
48 E. MAIN STREET
APOPKA, FL 32704 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEWS, WILLIAM F.
Address: 6161 ALBETH ROAD
City-St-Zip: ORLANDO, FL

Title: EXVP () Delete
Name: MATHEWS, JOHN S.
Address: 516 HEBRIDES COURT
City-St-Zip: APOPKA, FL 32712

Title: S/T () Delete
Name: SMITH, ERIKA R
Address: 2022 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: HOBBS, LES
Address: 3433 KILMARNOCK DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: MATHEWS, WILLIAM F.
Address: 6161 ALBETH ROAD
City-St-Zip: ORLANDO, FL

Title: CEO (X) Change () Addition
Name: MATHEWS, JOHN S.
Address: 516 HEBRIDES COURT
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: SMITH, ERIKA R
Address: 2022 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: P (X) Change () Addition
Name: HOBBS, LES
Address: 3433 KILMARNOCK DRIVE
City-St-Zip: APOPKA, FL 32712

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: ERIKA ROSE SMITH

VP

10/15/2009

Electronic Signature of Signing Officer or Director

Date