

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41991

FILED
Apr 24, 2009
Secretary of State

Entity Name: MATINCHECK AT YOUR SERVICE, INC.

Current Principal Place of Business:

1032 N. 15TH ST.
MEXICO BEACH, FL 32410 US

New Principal Place of Business:

16203 34TH CT E
PARRISH, FL 34219 US

Current Mailing Address:

PO BOX 13594
MEXICO BEACH, FL 32410 US

New Mailing Address:

PO BOX 770
PARRISH, FL 34219 US

FEI Number: 59-2745064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATINCHECK, BEVERLY J
1032 N.15TH ST
MEXICO BEACH, FL 32410 US

Name and Address of New Registered Agent:

MATINCHECK, BEVERLY J
16203 34TH CT E
PARRISH, FL 34219 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: BEVERLY J MATINCHECK

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATINCHECK, STEPHEN P.
Address: 204 ALABAMA DR
City-St-Zip: MEXICO BEACH, FL 32410

Title: VPD () Delete
Name: MATINCHECK, ANDREW
Address: 1032 N. 15TH STREET
City-St-Zip: MEXICO BEACH, FL 32410

Title: T () Delete
Name: MATINCHECK, STEPHEN III
Address: 1032 N. 15TH STREET
City-St-Zip: MEXICO BEACH, FL 32410

Title: S () Delete
Name: MATINCHECK, BEVERLY J
Address: 514 N 15TH STREET
City-St-Zip: MEXICO BEACH, FL 32410

Title: 2VP (X) Delete
Name: BIRD, MICHAEL D
Address: 18105 MARVIN AVE
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATINCHECK, STEPHEN P.
Address: PO BOX 770
City-St-Zip: PARRISH, FL 34219

Title: T (X) Change () Addition
Name: MATINCHECK, ALICIA D
Address: 16203 34TH CT. E
City-St-Zip: PARRISH, FL 34219

Title: VP (X) Change () Addition
Name: MATINCHECK, STEPHEN III
Address: 16203 34TH CT. E
City-St-Zip: PARRISH, FL 34219

Title: S (X) Change () Addition
Name: MATINCHECK, BEVERLY J
Address: PO BOX 770
City-St-Zip: PARRISH, FL 34219

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: STEVE MATINCHECK

PD

04/24/2009

Electronic Signature of Signing Officer or Director

Date