2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# J82510

Entity Name: MATTHEWS DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

CR 532
DAVENPORT, FL 33837 US

New Principal Place of Business:

Current Mailing Address:

21202 W WILLOW DR
KILDEER, IL 60047 US

New Mailing Address:

FEI Number: 59-2829936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TOMLINSON, DOUGLAS S CPA
2364 FORSYTH RD
ORLANDO, FL 32807 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:	MATTHEWS, PIERRE
Address:	ALBERT 1 PROMENADE 18
City-St-Zip:	OSTEND, BELGIUM, B8400

Title:	ST ( ) Delete
Name:	MATTHEWS, JESSICA B
Address:	2832 WILSHIRE AVE.
City-St-Zip:	WEST LAFAYETTE, IN 47906

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: PIERRE MATTHEWS PRES 04/09/2008
Electronic Signature of Signing Officer or Director Date