

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82510

FILED
May 10, 2011
Secretary of State

Entity Name: MATTHEWS DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

2364 FORSYTH ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4060
WINTER PARK, FL 32793 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MATTHEWS, PIERRE
Address: ALBERT 1 PROMENADE 18
City-St-Zip: OSTEND, BELGIUM, B8400

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

I hereby 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 all other like empowered.

SIGNATURE: PIERRE MATTHEWS

PRES

05/10/2011

Electronic Signature of Signing Officer or Director

Date