2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2007 08:00 AM DOCUMENT # J87632 **Secretary of State** MATCHETT & SONS, INC. Principal Place of Business Mailing Address 298 CR 21 S 298 CR 21 S. HAWTHORNE FL 32640 HAWTHORNE FL 32640 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2845121 Not Applicable Zip Country Ζιp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MATCHETT, MICHAEL D. Stroot Address (P.O. Box Number is Not Acceptable) 298 C.R. 21 SOUTH HAWTHORNE FL 32640 City Zip Codo 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | 1 am familiar with, and accept the obligations of registered agent 1-31-07 MATCHETT PRESIDENT SIGNATURE MILL FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Change Addition MATCHETT, MICHAEL D. 000000618556 02/08/07-80033-020 150.00 NAME NAME 298 C R 21 SOUTH STREET ADDRESS STREET ADDRESS HAWTHORNE FL 32640 CITY-S1-ZIP CITY-ST-ZIP IIILE Defeic TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP THE ☐ Defete TIFLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-S1-ZIP CITY-ST-ZIP ☐ Delete ME Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Delete HILE IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP TITLE IIILE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing doos not qualify for the exemptions contained in Section 119, Florida Statutes, i further certify that the information andicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under cetting 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE