

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87632

Entity Name: MATCHETT & SONS, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

298 CR 21 S.
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

298 CR 21 S.
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 59-2845121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATCHETT, MICHAEL D.
298 C.R. 21 SOUTH
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

MATCHETT, MICHAEL D
298 C.R. 21 SOUTH
HAWTHORNE, FL 32640 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: MICHAEL D. MATCHETT

01/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATCHETT, MICHAEL D
Address: 298 C R 21 SOUTH
City-St-Zip: HAWTHORNE, FL 32640

Title: VP
Name: MATCHETT, DESIREE' M
Address: 298 C R 21 SOUTH
City-St-Zip: HAWTHORNE, FL 32640 US

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: MICHAEL D. MATCHETT

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date