

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29164

FILED
Mar 25, 2011
Secretary of State

Entity Name: RICHARD MATTHEWS AND ASSOCIATES, INC.

Current Principal Place of Business:

%RICHARD MATTHEWS
49 E 8TH ST
GREENSBORO, FL 32330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 255
GREENSBORO, FL 32330

New Mailing Address:

FEI Number: 59-2974666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, RICHARD
49 E 8TH ST
GREENSBORO, FL 32330 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, RICHARD G
Address: 49 E 8TH ST
City-St-Zip: GREENSBORO, FL 32330

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: RICHARD MATTHEWS

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date