2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010982

Entity Name: MATTHEW2535, INC.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3022 AVENIDA REPUBLICA DE CUBA 2974 ROYAL TUSCAN LANE

#315 VALRICO, FL 33594 US TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

P.O. BOX 5017 TAMPA, FL 33675 US

FEI Number: 20-0517700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYERS, LARRY W
3022 AVENIDA REPUBLICA DE CUBA
#315
TAMPA, FL 33605 US

MYERS, LARRY W
2974 ROYAL TUSCAN LANE
VALRICO, FL 33594 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: 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MYERS, LARRY W
Address: 2974 ROYAL TUSCAN LANE
City-St-Zip: VALRICO, FL 33594 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY W. MYERS PRES 02/20/2012