

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066158

FILED
Mar 16, 2009
Secretary of State

Entity Name: MATTHEWS PRODUCTION COMPANY, INC.

Current Principal Place of Business:

3167 BAY LANE
CLEARWATER, FL 337594452

New Principal Place of Business:

Current Mailing Address:

3167 BAY LANE
CLEARWATER, FL 337594452

New Mailing Address:

FEI Number: 02-0628730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDER, BRIAN
3167 BAY LANE
CLEARWATER, FL 337594452 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYDER, BRIAN
Address: 3167 BAY LANE
City-St-Zip: CLEARWATER, FL 337594452

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HYDER, BRIAN
Address: 3167 BAY LANE
City-St-Zip: CLEARWATER, FL 337594452

Title: VP () Change (X) Addition
Name: HYDER, CAROL G
Address: 3167 BAY LANE
City-St-Zip: CLEARWATER, FL 337594452

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN HYDER

DP

03/16/2009

Electronic Signature of Signing Officer or Director

Date