

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000066158

**FILED**  
**Feb 17, 2010**  
**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:**

2400 FEATHER SOUND DRIVE  
APT. 635  
CLEARWATER, FL 33762

**Current Mailing Address:**

3167 BAY LANE  
CLEARWATER, FL 337594452

**New Mailing Address:**

2400 FEATHER SOUND DRIVE  
APT. 635  
CLEARWATER, FL 33762

**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:**

SIMONE, STEPHEN CPA  
6439 CENTRAL AVENUE  
ST. PETERSBURG, FL 337108411 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: STEPHEN SIMONE, CPA

02/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: VEGAS, DANIEL  
Address: 2400 FEATHER SOUND DRIVE APT. 635  
City-St-Zip: CLEARWATER, FL 33762

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: DANIEL VEGAS

DP

02/17/2010

Electronic Signature of Signing Officer or Director

Date