

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066158

FILED
Apr 08, 2011
Secretary of State

Entity Name: MATTHEWS PRODUCTION COMPANY, INC.

Current Principal Place of Business:

2400 FEATHER SOUND DRIVE
APT. 635
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

2400 FEATHER SOUND DRIVE
APT. 635
CLEARWATER, FL 33762

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:

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

04/08/2011

Electronic Signature of Signing Officer or Director

Date