

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069816

FILED
Feb 02, 2009
Secretary of State

Entity Name: MATTHEW & ASSOCIATES APPRAISAL SERVICES, INC.

Current Principal Place of Business:

10692 SOUTH US HWY. #1
SUITE C
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10380 SW VILLAGE CENTER DRIVE
SUITE 350
PORT ST. LUCIE, FL 34987

Current Mailing Address:

10692 SOUTH US HWY. #1
SUITE C
PORT ST. LUCIE, FL 34652

New Mailing Address:

5020 SW SAINT CREEK DRIVE
PALM CITY, FL 34990

FEI Number: 27-0019903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, SCOTT N PRES.
10692 SOUTH US HWY. #1
SUITE C
PORT ST. LUCIE, FL 34652 US

Name and Address of New Registered Agent:

MATTHEW, SCOTT N PRES.
5020 SW SAINT CREEK DRIVE
PALM CITY, FL 34990 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: SCOTT N. MATTHEW

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATTHEW, SCOTT N
Address: 5020 SW SAINT CREEK DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT N. MATTHEW

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date