

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073731

FILED
Apr 18, 2008
Secretary of State

Entity Name: MATHEWS TECHNICAL SERVICES, INC.

Current Principal Place of Business:

6959 IDLEWYLDE CIR
W MELBOURNE, FL 32904

New Principal Place of Business:

7665 NOTHERN OAK ST
W MELBOURNE, FL 32904 US

Current Mailing Address:

7665 NORTHERN OAK ST
WEST MELBOURNE, FL 32904

New Mailing Address:

7665 NOTHERN OAK ST
W MELBOURNE, FL 32904 US

FEI Number: 61-1418866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, MATHEWS D
7665 NORTHERN OAK ST
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MATHEWS, TERRY D
7665 NORTHERN OAK ST
W MELBOURNE, FL 32904 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: TERRY D. MATHEWS

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TERRY, MATHEWS D
Address: 7665 NORTHERN OAK STREET
City-St-Zip: WEST MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATHEWS, TERRY D
Address: 7665 NORTHERN OAK STREET
City-St-Zip: WEST MELBOURNE, FL 32904

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: TERRY D. MATHEWS

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date