

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088498

FILED
May 27, 2009
Secretary of State

Entity Name: RUBEN G. MATTHEWS, INCORPORATED

Current Principal Place of Business:

8649 S W 137 AVENUE
MIAMI, FL 33183 US

New Principal Place of Business:

12211 SE 175TH LOOP
SUMMERFIELD, FL 34491 US

Current Mailing Address:

8649 S W 137 AVENUE
MIAMI, FL 33183 US

New Mailing Address:

12211 SE 175TH LOOP
SUMMERFIELD, FL 34491 US

FEI Number: 55-0796767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, RUBEN G
8649 S W 137 AVENUE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MATTHEWS, RUBEN G
12211 SE 175TH LOOP
SUMMERFIELD, FL 34491 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:

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, RUBEN G MR
Address: 8649 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: M () Delete
Name: MATTHEWS, RUBEN G MR
Address: 8649 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: T () Delete
Name: MATTHEWS, RUBEN G MR
Address: 8649 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: P () Delete
Name: MATTHEWS, RUBEN G MR
Address: 8649 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: V () Delete
Name: MATTHEWS, RUBEN G MR
Address: 8649 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183 US

Title: S () Delete
Name: MATTHEWS, RUBEN G MR
Address: 8649 SW 137 AVENUE
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, RUBEN G MR
Address: 12211 SE 175 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: M (X) Change () Addition
Name: MATTHEWS, RUBEN G MR
Address: 12211 SE 175 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: T (X) Change () Addition
Name: MATTHEWS, RUBEN G MR
Address: 12211 SE 175 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: P (X) Change () Addition
Name: MATTHEWS, RUBEN G MR
Address: 12211 SE 175 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: V (X) Change () Addition
Name: MATTHEWS, RUBEN G MR
Address: 12211 SE 175 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: S (X) Change () Addition
Name: MATTHEWS, RUBEN G MR
Address: 12211 SE 175 LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

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: RUBEN G MATTHEWS

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date