

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 17, 2008 08:00 A
SECRETARY OF STATE
POSTED

DOCUMENT # P02000125141

1. Entity Name
MATTHEWS & HANNA PROPERTIES, INC.



Principal Place of Business
**912 VENTURE AVENUE
LEESBURG, FL 34748**

Mailing Address
**912 VENTURE AVENUE
LEESBURG, FL 34748**



01112008 No Chg-P CR2E034 (11/05)

4. FEI Number
81-0587018

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**MATTHEWS, MARC T SR
912 VENTURE AVENUE
LEESBURG, FL 34748**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**00000786990
17/08-80064-007 150.00**

10. OFFICERS AND DIRECTORS

TITLE **P**
NAME **MATTHEWS, MARC T SR.**
STREET ADDRESS **912 VENTURE AVENUE**
CITY-ST-ZIP **LEESBURG, FL 34748**

TITLE **V**
NAME **MATTHEWS, MARC T JR**
STREET ADDRESS **912 VENTURE AVENUE**
CITY-ST-ZIP **LEESBURG, FL 34748**

TITLE **ST**
NAME **HANNA, MICHAEL**
STREET ADDRESS **357 CARRIAGE LANE**
CITY-ST-ZIP **LADY LAKE, FL 32159**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.