

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125141

FILED
Mar 16, 2009
Secretary of State

Entity Name: MATTHEWS & HANNA PROPERTIES, INC.

Current Principal Place of Business:

912 VENTURE AVENUE
LEESBURG, FL 34748

New Principal Place of Business:

912 VENTURE AVENUE
1
LEESBURG, FL 34748

Current Mailing Address:

912 VENTURE AVENUE
LEESBURG, FL 34748

New Mailing Address:

912 VENTURE AVENUE
1
LEESBURG, FL 34748

FEI Number: 81-0587018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTHEWS, MARC T SR
912 VENTURE AVENUE
1
LEESBURG, FL 34748 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: MIKE HANNA

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, MARC T SR.
Address: 912 VENTURE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: V () Delete
Name: MATTHEWS, MARC T JR
Address: 912 VENTURE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: ST () Delete
Name: HANNA, MICHAEL
Address: 357 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTHEWS, MARC T SR.
Address: 912-1 VENTURE AVENUE
City-St-Zip: LEESBURG, FL 34748

Title: V (X) Change () Addition
Name: MATTHEWS, MARC T JR
Address: 912-1 VENTURE AVENUE
City-St-Zip: LEESBURG, FL 34748

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: MIKE HANNA

ST

03/16/2009

Electronic Signature of Signing Officer or Director

Date