

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026644

FILED
Jul 08, 2008
Secretary of State

Entity Name: MATTHEW'S PAINTING & REMODELING, INC.

Current Principal Place of Business:

5223 RISHLEY RUNWAY
MOUNT DORA, FL 32757

New Principal Place of Business:

5836 LA COSTA DR
ORLANDO, FL 32807 US

Current Mailing Address:

5223 RISHLEY RUNWAY
MOUNT DORA, FL 32757

New Mailing Address:

5836 LA COSTA DR
ORLANDO, FL 32807 US

FEI Number: 75-3104842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORONADO, JUAN C
5223 RISHLEY RUNWAY
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

CORONADO, JUAN C
5836 LA COSTA DR
ORLANDO, FL 32807 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: JUAN C. CORONADO

07/08/2008

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: PTD () Delete
Name: CORONADO, JUAN C
Address: 5223 RISHLEY RUNWAY
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CORONADO, JUAN C
Address: 5836 LA COSTA DR
City-St-Zip: ORLANDO, FL 32807 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: JUAN C. CORONADO

PRSD

07/08/2008

Electronic Signature of Signing Officer or Director

Date