2007 FOR PROFIT CORPORATION ANNUAL REPORT

URE AND TYPED OR PRINTED NAME OF SIGN

... DOCUMENT # P03000058719 · 1. Entity Name RON MATTHEWS CONSTRUCTION, INC. 07 SEP 17 AM 10: 31 CRETARY OF STATE Principal Place of Business Mailing Address 14387 MARSH HAMMOCK DR SO 14286-19 BEACH BLVD #184 JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32250-2057 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 42-4596516 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, RONNIE N Street Address (P.O. Box Number is Not Acceptable) 14387 MARSH HAMMOCK DRIVE SO. JACKSONVILLE, FL 32224 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____Signalure, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be П Due by September 14, 2007 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MATTHEWS, RONNIE N NAME NAME 900110064199 03/28/07--01058--021 **5 STREET ADDRESS 14286-19 BEACH BLVD #184 STREET ADDRESS JACKSONVILLE, FL 322502057 CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 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 if changed, or on an attachment withnan address, with all other like empowered. SIGNATURE:

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Daytime Phone #