

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086624

FILED
Jun 16, 2008
Secretary of State

Entity Name: MATTHEWS MARINE AIR CONDITIONERS, INC

Current Principal Place of Business:

2380 SW 34TH STREET
SUITE G
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2520 SW 3RD AVE
FT LAUDERDALE, FL 33315

Current Mailing Address:

2380 SW 34TH STREET
SUITE G
FT LAUDERDALE, FL 33312

New Mailing Address:

2520 SW 3RD AVE
FT LAUDERDALE, FL 33315

FEI Number: 11-3699648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY G JR
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: PINNELL, RICHARD M
Address: 1613 S.W. 12 COURT
City-St-Zip: FT LAUDERDALE, FL 33312

Title: OFF (X) Delete
Name: PINNELL, DAVID
Address: 2380 SW 34TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACKIE PARDUE

MG

06/16/2008

Electronic Signature of Signing Officer or Director

Date