

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118618

Entity Name: MATT F. EDWARDS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

16640 US HIGHWAY 301
DADE CITY, FL 335237086

New Principal Place of Business:

12445 US HIGHWAY 301
DADE CITY, FL 33525

Current Mailing Address:

16640 US HIGHWAY 301
DADE CITY, FL 335237086

New Mailing Address:

PO BOX 914
DADE CITY, FL 33526

FEI Number: 20-0333319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWLON, TIMOTHY
12146 CURLEY ROAD
SAN ANTONIO, FL 33576 US

Name and Address of New Registered Agent:

NEWLON, TIMOTHY
12620 CURLEY ROAD
SUITE 103
SAN ANTONIO, FL 33576 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:

Electronic Signature of Registered Agent

01/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, MATT F
Address: 16640 US HWY 301
City-St-Zip: DADE CITY, FL 335237086 US

I hereby 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 all other like empowered.

SIGNATURE: MATT EDWARDS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date