2008 FOR PROFIT CORPORATION

Apr 11, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P03000122822** 1. Entity Name ANDY MATHEWS CARPENTRY INC Principal Place of Business Mailing Address 708 CHARLOTTE AVENUE 708 CHARLOTTE AVENUE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (11/05) 01282008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0333740 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATHEWS, HEIDI L DO NOT WRITE 708 CHARLOTTE AVE TARPON SPRINGS, FL 34689-PIN IN THIS SPACE 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U000000892410 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. 04/23/08-80065-014 150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MATHEWS, ANDREW J NAME STREET ADDRESS 708 CHARLOTTE AVE TARPON SPRINGS, FL 34689 CITY-ST-ZIP TITLE MATHEWS, HEIDI L NAME STREET ADDRESS 708 CHARLOTTE AVE CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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727 937 2337 4-08-08 Daytime Phone #

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 with an address, with all other like empowered.

SIGNATURE: