

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125190

Entity Name: MATT STOWELL CONSTRUCTION, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

2704 SHAD LANE
GENEVA, FL 32732

New Principal Place of Business:

21520 DAIRY ROAD
EUSTIS, FL 32736

Current Mailing Address:

2704 SHAD LANE
GENEVA, FL 32732

New Mailing Address:

21520 DAIRY ROAD
EUSTIS, FL 32736

FEI Number: 56-2415395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOWELL, MATTHEW D
2704 SHAD LANE
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

STOWELL, MATTHEW D
21520 DAIRY ROAD
EUSTIS, FL 32736 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: MATTHEW STOWELL

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STOWELL, MATTHEW D
Address: 2704 SHAD LANE
City-St-Zip: GENEVA, FL 32732 SE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STOWELL, MATTHEW D
Address: 21520 DAIRY ROAD
City-St-Zip: EUSTIS, FL 32736

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: MATTHEW D STOWELL

PRES

04/18/2009

Electronic Signature of Signing Officer or Director

Date