

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141382

Entity Name: MATTHEW TIERNAN, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

505 ORANGE ST.
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 533
OZONA, FL 34660 US

New Mailing Address:

FEI Number: 20-0418868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, DOUG
451 CENTRAL PARK DRIVE
LARGO, FL 33771 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

OFFICERS AND DIRECTORS:

Title: DP
Name: TIERNAN, MATTHEW
Address: PO BOX 533
City-St-Zip: OZONA, FL 34660 US

Title: V
Name: TIERNAN, JAMES E
Address: 1028 79TH STREET S
City-St-Zip: ST PETERSBURG, FL 33707

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: MATTHEW TIERNAN

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01/12/2011

Electronic Signature of Signing Officer or Director

Date