

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157706

FILED
Jan 07, 2008
Secretary of State

Entity Name: MATTHEWS HANNA CONSTRUCTION, INC

Current Principal Place of Business:

912-1 VENTURE AVE.
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

912-1 VENTURE AVE.
LEESBURG, FL 34748 US

New Mailing Address:

FEI Number: 20-0566629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, KIMBERLY A
127 N. 7TH STEET
LEESBURG, FL 34748 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATTHEWS, MARC T JR.
Address: 909 MULBERRY ST.
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: SEC () Delete
Name: MATTHEWS, JEANNE L
Address: 5350 GRIFFINVIEW DRIVE
City-St-Zip: LADY LAKE, FL 32159 US

Title: VP (X) Delete
Name: HANNA, MICHAEL
Address: 357 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HANNA, MIKE
Address: 357 CARRIAGE LANE
City-St-Zip: LADY LAKE, FL 32159 US

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: MIKE HANNA

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date