

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157706

FILED  
Mar 16, 2009  
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:

SCHULTE, KIMBERLY  
127 N. 7TH STEET  
LEESBURG, FL 34748 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: MIKE HANNA

03/16/2009

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: VP ( ) Delete  
Name: HANNA, MIKE  
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: ( ) 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

03/16/2009

Electronic Signature of Signing Officer or Director

Date