

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061301

Entity Name: JOHN MATTHEWS INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6800 298 AVENUE NO
CLEARWATER, FL 33761

New Principal Place of Business:

6800 298TH AVENUE NORTH
CLEARWATER, FL 33761

Current Mailing Address:

6800 298 AVENUE NO
CLEARWATER, FL 33761

New Mailing Address:

6800 298TH AVENUE NORTH
CLEARWATER, FL 33761

FEI Number: 13-4278412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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: DP () Delete
Name: MATTHEWS, JOHN A
Address: 6800 298 AVENUE NO
City-St-Zip: CLEARWATER, FL 33761

Title: DV () Delete
Name: MATTHEWS, SUSAN A
Address: 6800 298 AVENUE NO
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTHEWS, JOHN A
Address: 6800 298TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33761

Title: DV (X) Change () Addition
Name: MATTHEWS, SUSAN A
Address: 6800 298TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33761

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: JOHN A. MATTHEWS

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date