

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061301

Entity Name: JOHN MATTHEWS INC

FILED  
Apr 26, 2010  
Secretary of State

## Current Principal Place of Business:

6800 298TH AVENUE NORTH  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

6800 298TH AVENUE NORTH  
CLEARWATER, FL 33761

## New Mailing Address:

FEI Number: 13-4278412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

MATTHEWS, JOHN  
6800 298 AVENUE NO  
CLEARWATER, FL 33761 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: JOHN MATTHEWS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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: JOHN MATTHEWS

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date