

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131915

Entity Name: MATTWOOD INSTALLATIONS INC.

FILED
Sep 09, 2005
Secretary of State

Current Principal Place of Business:

743 JEFFERSON AVE.
LAKELAND, FL 33801 US

New Principal Place of Business:

203 S SEVENTH AVE
WAUCHULA, FL 33873 US

Current Mailing Address:

743 JEFFERSON AVE.
LAKELAND, FL 33801 US

New Mailing Address:

203 S SEVENTH AVE
WAUCHULA, FL 33873 US

FEI Number: 47-0945541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, MATTHEW E
743 JEFFERSON AVE.
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

FOWLER, MATTHEW E
203 S SEVENTH AVE
WAUCHULA, FL 33873 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:

09/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOWLER, MATTHEW E
Address: 743 JEFFERSON AVE.
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: DETWILER, FORREST H
Address: 1046 LEXINGTON ST.
City-St-Zip: LAKELAND, FL 33801 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FOWLER, MATTHEW E
Address: 203 S SEVENTH AVE
City-St-Zip: WAUCHULA, FL 33873 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW E FOWLER

PRES

09/09/2005

Electronic Signature of Signing Officer or Director

Date