

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008017

Entity Name: MATTHEW TURNER, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

309 NW 27 STREET
WILTON MANORS, FL 33311 US

New Principal Place of Business:

1110 PONCE DE LEON LANE
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

309 NW 27 STREET
WILTON MANORS, FL 33311 US

New Mailing Address:

1110 PONCE DE LEON LANE
FORT LAUDERDALE, FL 33306 US

FEI Number: 20-2165402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33308 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: MARK KING

05/30/2008

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: TURNER, MATTHEW
Address: 309 NW 27 STREET
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, MATTHEW
Address: 1110 PONCE DE LEON LANE
City-St-Zip: FT LAUDERDALE, FL 33306 US

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: MATTHEW TURNER

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date