

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013468

FILED
Mar 23, 2012
Secretary of State

Entity Name: ANDREW MATTHEWS HOMES, INC.

Current Principal Place of Business:

4831 SAXON DRIVE
#213
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

4831 SAXON DRIVE
#213
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 90-0219725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, ANDREW J PRES.
4831
#213
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

MATTHEWS, ANDREW J PRES.
4831 SAXON DRIVE
#213
NEW SMYRNA BEACH, FL 32169 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: ANDREW JOHN MATTHEWS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATTHEWS, ANDREW J
Address: 4831 SAXON DRIVE #213
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: ANDREW JOHN MATTHEWS

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date