

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075907

FILED
Feb 18, 2011
Secretary of State

Entity Name: MATTHEWS CHIROPRACTIC, INC.

Current Principal Place of Business:

2924 DAVIE ROAD
101
DAVIE, FL 33314

New Principal Place of Business:

4332 FOREST HILL BLVD
WEST PALM BEACH, FL 33406

Current Mailing Address:

300 WEST PALMETTO PARK RD
204
BOCA RATON, FL 33432

New Mailing Address:

7491 NORTH FEDERAL HIGHWAY
C5 # 107
BOCA RATON, FL 33487

FEI Number: 86-1139293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, BRIAN J
300 WEST PALMETTO PARK RD
204
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MATTHEWS, BRIAN J
7491 NORTH FEDERAL HIGHWAY
C5 # 107
BOCA RATON, FL 33487 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: BRIAN MATTHEWS

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, BRIAN
Address: 7491 N FEDERAL HIGHWAY STE C5 # 107
City-St-Zip: BOCA RATON, FL 33432

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: BRIAN J MATTHEWS

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date