

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061219

FILED
May 27, 2009
Secretary of State

Entity Name: MATANZAS DEVELOPMENT AND CONSTRUCTION CORP

Current Principal Place of Business:

3801 N. US HIWAY ONE
BUNNELL, FL 32110

New Principal Place of Business:

109 4TH ST
BUNNELL, FL 32110

Current Mailing Address:

3801 N. US HIWAY ONE
BUNNELL, FL 32110

New Mailing Address:

P.O. BOX 460
BUNNELL, FL 32110

FEI Number: 20-4785787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REEVES, TRAVIS J
63 WESTBROOK LN
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

REEVES, TRAVIS J
63 WEST BROOK LN
PALM COAST, FL 32164 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: TRAVIS J. REEVES

05/27/2009

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: SCHUBERT, DUANE
Address: 3801 N. US HIWAY ONE
City-St-Zip: BUNNELL, FL 32110

Title: VP () Delete
Name: SCHUBERT, CHRISTOPHER
Address: 3801 N. US HIWAY ONE
City-St-Zip: BUNNELL, FL 32110

Title: T () Delete
Name: HEDGECOTH, KEVIN
Address: 3801 N. US HIWAY ONE
City-St-Zip: BUNNELL, FL 32110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SCHUBERT, DUANE
Address: P.O. BOX 460
City-St-Zip: BUNNELL, FL 32110

Title: VP (X) Change () Addition
Name: SCHUBERT, CHRISTOPHER
Address: P.O. BOX 460
City-St-Zip: BUNNELL, FL 32110

Title: P (X) Change () Addition
Name: SCHUBERT, KAY
Address: P.O. BOX 460
City-St-Zip: BUNNELL, FL 32110

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: KAY SCHUBERT

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date