2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119777

FILED Apr 26, 2010 Secretary of State

Entity Name: MATTHEWS WELDING REPAIR AND FENCE INSTALLATION; INC

Current Principal Place of Business: New Principal Place of Business:

105 GINGER LANE

INTERLACHEN, FL 32148 US

Current Mailing Address: New Mailing Address:

PO BOX 755

INTERLACHEN, FL 32148 US

FEI Number: 27-2069455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, JOESPH G SR.

105 GINGER LANE

INTERLACHEN, FL 32148 US

MATTHEWS, JOSEPH G SR.

105 GINGER LANE

INTERLACHEN, FL 32148 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: JOSEPH MATTHEWS 04/26/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MATTHEWS, JOSEPH G SR.
Address: 105 GINGER LANE
City-St-Zip: INTERLACHEN, FL 32148 US

Title: VP

Name: DAY, RICHARD S Address: 104 MOTES RD City-St-Zip: PALATKA, FL 32177

Title: TREA

Name: MATTHEWS, JENNIFER R Address: 105 GINGER LANE

City-St-Zip: INTERLACHEN, FL 32148 US

Title: SEC

Name: MATTHEWS, JENNIFER R
Address: 105 GINGER LANE
City-St-Zip: INTERLACHEN, FL 32148 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: JOSEPH MATTHEWS P 04/26/2010