

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2012
Secretary of State

Entity Name: MATTHEWS ENTERPRISES, INC.

Current Principal Place of Business:

MATTHEWS, JR., DONALD W.
5040 W. S.R. 46, SUITE 1102
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

MATTHEWS, JR., DONALD W.
5040 W. S.R. 46, SUITE 1102
SANFORD, FL 32773

New Mailing Address:

FEI Number: 41-2216263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY D CLARK, P.A.
24012 PLYMOUTH HOLLOW CIRCLE
SORRENTO, FL 32776 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MATTHEWS, JR., DONALD W
Address: 5040 W. S.R. 46, SUITE 1102
City-St-Zip: SANFORD, FL 32773

Title: PTD
Name: MATTHEWS, DONALD W
Address: 5040 W. S.R. 46, SUITE 1102
City-St-Zip: SANFORD, FL 32773

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: DONALD W. MATTHEWS JR.

PR

04/27/2012

Electronic Signature of Signing Officer or Director

Date