

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021187

Entity Name: DEWITT MATTHEWS, INC.

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

13735 VISTA DEL LAGO BLVD
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

13735 VISTA DEL LAGO BLVD
CLERMONT, FL 34711 US

New Mailing Address:

207 EAST BAKER STREET
MINNEOLA, FL 34715 US

FEI Number: 20-8453194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DEWITT
13735 VISTA DEL LAGO
CLERMONT, FL 34711 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

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: MATTHEWS, DEWITT
Address: 13735 VISTA DEL LAGO BLVD
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEWITT MATTHEWS

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07/21/2008

Electronic Signature of Signing Officer or Director

Date