

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022256

Entity Name: AMY MATTHEWS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

450026 STATE ROAD 200 (AKA A-1-A)
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

85127 AMAGANSETT DRIVE
SUITE B
FERNANDINA BEACH, FL 320348712 US

New Mailing Address:

FEI Number: 20-8467540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, AMY A
85127 AMAGANSETT DRIVE
SUITE A
FERNANDINA BEACH, FL 320348712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MATTHEWS, AMY A
Address: 85127 AMAGANSETT DRIVE, STE A
City-St-Zip: FERNANDINA BEACH, FL 320348712 US

Title: DVPS () Delete
Name: MATTHEWS, MICHAEL J
Address: 85127 AMAGANSETT DRIVE, STE A
City-St-Zip: FERNANDINA BEACH, FL 320348712 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MATTHEWS

DVPS

04/19/2008

Electronic Signature of Signing Officer or Director

_____ Date