

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022256

Entity Name: AMY MATTHEWS, INC.

FILED
Apr 30, 2010
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:

85127 AMAGANSETT DRIVE
SUITE B
FERNANDINA BEACH, FL 32034 US

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 ()

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:

MATTHEWS, MIKE J
85127 AMAGANSETT DRIVE
SUITE A
FERNANDINA BEACH, FL 320348712 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: MIKE MATTHEWS

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MATTHEWS, MICHAEL J
Address: 85127 AMAGANSETT DRIVE, STE A
City-St-Zip: FERNANDINA BEACH, FL 320348712 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: MIKE MATTHEWS

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date