

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000027211

Entity Name: SHAWN MATHEWS, INC.

FILED
Apr 06, 2008
Secretary of State

Current Principal Place of Business:

23207 CHICORY ROAD
GROSSE ILE, MI 48138 US

New Principal Place of Business:

14438 SUNDIAL PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

23207 CHICORY ROAD
GROSSE ILE, MI 48138 US

New Mailing Address:

14438 SUNDIAL PLACE
BRADENTON, FL 34202 US

FEI Number: 20-8552770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSMITH, LORRIE
3051 TURTLE COVE COURT
N. FT. MYERS, FL 33903 US

Name and Address of New Registered Agent:

MICHELLE, MATHEWS
14438 SUNDIAL PLACE
BRADENTON, FL 34202 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: MICHELLE MATHEWS

04/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEWS, SHAWN R
Address: 23207 CHICORY ROAD
City-St-Zip: GROSSE ILE, MI 48138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATHEWS, SHAWN R
Address: 14438 SUNDIAL PLACE
City-St-Zip: BRADENTON, FL 34202 US

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: SHAWN MATHEWS

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date