

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053976

FILED
Apr 06, 2008
Secretary of State

Entity Name: GREAT WALLS BY MATHEWS INC.

Current Principal Place of Business:

14442 SUNDIAL PLACE
BRADENTON, FL 34202 US

New Principal Place of Business:

14438 SUNDIAL PLACE
BRADENTON, FL 34202 US

Current Mailing Address:

14442 SUNDIAL PLACE
BRADENTON, FL 34202 US

New Mailing Address:

14438 SUNDIAL PLACE
BRADENTON, FL 34202 US

FEI Number: 26-0456578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, SHAWN R
14442 SUNDIAL PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

MATHEWS, SHAWN R
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:

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: 14442 SUNDIAL PLACE
City-St-Zip: BRADENTON, FL 34202 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