

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102564

FILED
May 01, 2008
Secretary of State

Entity Name: MATTHEWS MANAGEMENT GROUP INC.

Current Principal Place of Business:

4066 EVANS AVENUE
SUITE #3
FORT MYERS, FL 33901

New Principal Place of Business:

2734 ST. CHARLES STREET
FORT MYERS, FL 33916

Current Mailing Address:

P. O. BOX 2427
FORT MYERS, FL 33902

New Mailing Address:

FEI Number: 20-1246081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, ADRIANNE E
2227 FOWLER STREET
FORT MYERS, FL 33901 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, RONALD L
Address: 4066 EVANS AVENUE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: MATTHEWS, EESHAWNNA E
Address: 4066 EVANS AVENUE
City-St-Zip: FORT MYERS, FL 33901

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: RONALD L MATTHEWS

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date