

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102564

FILED
Mar 07, 2012
Secretary of State

Entity Name: MATTHEWS MANAGEMENT GROUP INC.

Current Principal Place of Business:

4066 EVANS AVE
#4
FORT MYERS, FL 33901

New Principal Place of Business:

4066 EVANS AVE
#17
FORT MYERS, FL 33901

Current Mailing Address:

4066 EVANS AVE
#4
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-1246081 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATTHEWS, RONALD L PRES
4066 EVANS AVE
#4
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

MATTHEWS, RONALD L PRES
4066 EVANS AVE
#17
FORT MYERS, FL 33901 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: RONALD MATTHEWS

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MATTHEWS, RONALD L
Address: 4066 EVANS AVE #4
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: MATTHEWS, EESHAWNNA E
Address: 4066 EVANS AVE #4
City-St-Zip: FORT MYERS, FL 33901

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: RONALD L. MATTHEWS

PRES

03/07/2012

Electronic Signature of Signing Officer or Director

Date