

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017428

Entity Name: ERNEST MATTHEWS, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

2205 LAUREL OAK DRIVE
VALRICO, FL 33594

New Principal Place of Business:

2205 LAUREL OAK DRIVE
VALRICO, FL 33596

Current Mailing Address:

2205 LAUREL OAK DRIVE
VALRICO, FL 33594

New Mailing Address:

2205 LAUREL OAK DRIVE
VALRICO, FL 33596

FEI Number: 59-3510058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARDNER, JOHN W ESQ
221 E ROBERTSON ST
BRANDON, FL 33511 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHEWS, ERNEST E
Address: 2205 LAUREL OAK DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTHEWS, ERNEST E
Address: 2205 LAUREL OAK DRIVE
City-St-Zip: VALRICO, FL 33596

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: ERNEST E. MATTHEWS

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date