

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054219

Entity Name: DOUG MATTHEWS, INC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1530 EMBER LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1530 EMBER LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DOUG
1530 EMBER LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MATTHEWS, DOUGLAS W
1530 EMBER LANE
TARPON SPRINGS, FL 34689 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: DOUGLAS W. MATTHEWS

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MATTHEWS, DOUGLAS W
Address: 1530 EMBER LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: MATTHEWS, WENDY
Address: 1530 EMBER LANE
City-St-Zip: TARPON SPRINGS, FL 34689

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: DOUGLAS W. MATTHEWS

PRES

01/13/2010

Electronic Signature of Signing Officer or Director

Date