

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054219

Entity Name: DOUG MATTHEWS, INC

FILED
Feb 22, 2011
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: 27-1883341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

02/22/2011

Electronic Signature of Signing Officer or Director

Date