

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076969

Entity Name: MATTHEWS BUILDERS INC

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

3217 CORMORANT DR
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

3217 CORMORANT DR
JACKSONVILLE, FL 32223 US

Current Mailing Address:

3217 CORMORANT DR
JACKSONVILLE, FL 32217 US

New Mailing Address:

3217 CORMORANT DR
JACKSONVILLE, FL 32223 US

FEI Number: 45-3131936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, SAMUEL D
3217 CORMORANT DR
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

MATTHEWS, SAMUEL D
3217 CORMORANT DR
JACKSONVILLE, FL 32223 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: SAMUEL D. MATTHEWS

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MATTHEWS, SAMUEL D
Address: 3217 CORMORANT DR
City-St-Zip: JACKSONVILLE, FL 32223 US

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: SAMUEL D. MATTHEWS

DPST

04/04/2012

Electronic Signature of Signing Officer or Director

Date