

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045486

FILED
Feb 18, 2010
Secretary of State

Entity Name: JAMES H. MATTHEWS REAL ESTATE, INC.

Current Principal Place of Business:

9 PINEAPPLE LN.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

9 PINEAPPLE LN.
STUART, FL 34996

New Mailing Address:

FEI Number: 65-0596516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, JAMES H
600 E CONFERENCE DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

MATTHEWS, JAMES H
9 PINEAPPLE LN
STUART, FL 34996 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: _____

Electronic Signature of Registered Agent

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: MATTHEWS, JAMES H
Address: 9 PINEAPPLE LN
City-St-Zip: STUART, FL 34996 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: JAMES H. MATTHEWS

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date