

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049618

FILED
Jan 06, 2009
Secretary of State

Entity Name: MATTHEWS INSURANCE SERVICES, INC.

Current Principal Place of Business:

14939 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

4351 AIDAN LANE
NORTH PORT, FL 34287

Current Mailing Address:

14939 S TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

4351 AIDAN LANE
NORTH PORT, FL 34287

FEI Number: 65-0669773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATTHEWS, STEVEN G
14939 S TAMIAMI TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

MATTHEWS, STEVEN G
4351 AIDAN LANE
NORTH PORT, FL 34287 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: STEVEN MATTHEWS

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTHEWS, STEVEN G
Address: 14939 S TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: V () Delete
Name: MATTHEWS, SHARON S
Address: 14939 S TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: S (X) Delete
Name: MATTHEWS, EUGENE A
Address: 14939 S TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD S (X) Change () Addition
Name: MATTHEWS, STEVEN G
Address: 4351 AIDAN LANE
City-St-Zip: NORTH PORT, FL 34287

Title: V (X) Change () Addition
Name: MATTHEWS, SHARON S
Address: 4351 AIDAN LANE
City-St-Zip: NORTH PORT, FL 34287

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN MATTHEWS

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date