

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000004173

Entity Name: BOSTON MATTHEWS, INC

Current Principal Place of Business:

12136 WILES ROAD
CORAL SPRINGS, FL 33076

Current Mailing Address:

12136 WILES ROAD
CORAL SPRINGS, FL 33076

FEI Number: 46-1752267

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MUCCI, MARK S
5561 N. UNIVERSITY DR.
SUITE 102
CORAL SPRINGS, FL 33067 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

Date

Officer/Director Detail :

Title P
Name BROOKES, SIMON
Address 12136 WILES ROAD
City-State-Zip: CORAL SPRINGS FL 33076

Title VP
Name BROOKES, COLIN
Address 12136 WILES ROAD
City-State-Zip: CORAL SPRINGS FL 33076

Title T
Name BROOKES, RICHARD
Address 12136 WILES ROAD
City-State-Zip: CORAL SPRINGS FL 33076

Title S
Name GARCIA, KEILA L
Address 2217 CYPRESS ISLAND DR., #503
City-State-Zip: POMPANO BEACH FL 33069

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: KEILA L. GARCIA

SECRETARY

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date