

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 377559

FILED
Apr 22, 2011
Secretary of State

Entity Name: MATTHEWS-CURRIE FORD CO.

Current Principal Place of Business:

130 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

130 N. TAMIAMI TRAIL
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 59-1347821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELEN, EDWARD J.
7798 HOLIDAY DRIVE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

BIELEN, EDWARD J.
7798 HOLIDAY DRIVE
SARASOTA, FL 34231 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: EDWARD J.BIELEN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CURRIE III,WILMER EDEN
Address: 3210 ROWAN LANE
City-St-Zip: TAMPA, FL

Title: VSTD
Name: BIELEN, EDWARD J.
Address: 7798 HOLIDAY DRIVE
City-St-Zip: SARASOTA, FL

Title: D
Name: KINDELL, RICHARD G
Address: 1219 VERMEER DR
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: BELLOMO, JENNIFER C VP
Address: 3210 ROWAN LANE
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: CURRIE IV, WILMER E VP
Address: 1668 TROPICAIRES BLVD.
City-St-Zip: NORTH PORT, FL 34286 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: EDWARD J. BIELEN

VSTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date