2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32209

Entity Name: GRAVINA, SMITH & MATTE, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1520 ROYAL PALM SQUARE BLVD

SUITE 160

FT. MYERS, FL 33919

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BLVD

SUITE 160 FT. MYERS, FL 33919

FEI Number: 59-2727278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVINA, PETER J. 1833 HENDRY ST.

FT. MYERS, FL 33901 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

OFFICERS AND DIRECTORS:

Title: PD

Name: MATTE, TINA

Address: 1520 ROYAL PALM SQUARE BLVD., #160

City-St-Zip: FORT MYERS, FL 33919

Title: VPS

Name: SMITH, LAUREL

Address: 1520 ROYAL PALM SQUARE BLVD., #160

City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: ISLEY, MELINDA

Address: 1520 ROYAL PALM SQ BLVD, # 160

City-St-Zip: FORT MYERS, FL 33919

Title: VP

Name: ARNOLD, SHARON

Address: 1520 ROYAL PALM SQ BLVD, # 160

City-St-Zip: FORT MYERS, FL 33919

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: TINA MATTE PD 01/10/2011