

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J32209

FILED
Nov 03, 2011
Secretary of State

Entity Name: GRAVINA, SMITH & MATTE, INC.

Current Principal Place of Business:

12474 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Principal Place of Business:

12474 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907 US

Current Mailing Address:

12474 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907

New Mailing Address:

12474 BRANTLEY COMMONS COURT
FT. MYERS, FL 33907 US

FEI Number: 59-2727278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J.
1833 HENDRY ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: 12474 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907 US

Title: VPS
Name: SMITH, LAUREL
Address: 12474 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907 US

Title: VP
Name: ARNOLD, SHARON
Address: 12474 BRANTLEY COMMONS COURT
City-St-Zip: FORT MYERS, FL 33907 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: TINA MATTE

PD

11/03/2011

Electronic Signature of Signing Officer or Director

Date