

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073715

FILED
Aug 13, 2008
Secretary of State

Entity Name: MATTHEWS AND GARDNER, INCORPORATED

Current Principal Place of Business:

1250 TAMIAMI TRAIL NORTH
SUITE 111
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1250 TAMIAMI TRAIL NORTH
SUITE 111
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3485156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS AND ASSOCIATES CPA, P.A.
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATTHEWS, ANNE
Address: 5088 CORTINA COURT
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: GARDNER, FREDERICK P
Address: 2639 70TH ST SW
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANNE MATTHEWS

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date