

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000073715

**FILED**  
**Jan 11, 2011**  
**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:**

MILLER & WESTERFER CPA PA  
720 GOODLETTE RD N #203  
NAPLES, FL 34102 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: P  
Name: MATTHEWS, ANNE  
Address: 5088 CORTINA COURT  
City-St-Zip: NAPLES, FL 34103

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

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: ANNE MATTHEWS

P

01/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date