

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76356

FILED
Jan 10, 2011
Secretary of State

Entity Name: MATTHEWS, EASTMOORE, HARDY, CRAUWELS & GARCIA, P.A.

Current Principal Place of Business:

1777 MAIN ST., STE. 500
SARASOTA, FL 32436 US

New Principal Place of Business:

1777 MAIN STREET
SUITE 500
SARASOTA, FL 32436 US

Current Mailing Address:

1777 MAIN ST., STE. 500
SARASOTA, FL 32436 US

New Mailing Address:

1777 MAIN STREET
SUITE 500
SARASOTA, FL 32436 US

FEI Number: 65-0287912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTMOORE, THEODORE C.
1777 MAIN STREET, SUITE 500
SARASOTA, FL 32436 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: MATTHEWS, ARTHUR L JR
Address: 1777 MAIN ST., #500
City-St-Zip: SARASOTA, FL 32436

Title: VST
Name: EASTMOORE, THEODORE C
Address: 1777 MAIN ST., #500
City-St-Zip: SARASOTA, FL 32436

Title: DV
Name: HARDY, ARTHUR S.
Address: 1777 MAIN STREET, #500
City-St-Zip: SARASOTA, FL 32436

Title: VD
Name: GARCIA, MARTIN
Address: 1777 MAIN STREET
City-St-Zip: SARASOTA, FL 32436

Title: VPD
Name: CRAUWELS, PATRICIA D
Address: 1777 MAIN ST., #500
City-St-Zip: SARASOTA, FL 32436

Title: VD
Name: DUBOSE, EDWARD K
Address: 1777 MAIN ST., #500
City-St-Zip: SARASOTA, FL 32436

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: ARTHUR S. HARDY

VD

01/10/2011

Electronic Signature of Signing Officer or Director

Date