

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000087642

**Entity Name:** MATTHEW AND SON INC.

**Current Principal Place of Business:**

9436 SW 69TH AVE  
MIAMI, FL 33156

**Current Mailing Address:**

9436 SW 69TH AVE  
MIAMI, FL 33156

**FEI Number:** 46-1231229

**Certificate of Status Desired:** No

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

CONNOLLY, MATTHEW A  
10661 N KENDALL DR.  
SUITE 201  
MIAMI, FL 33176 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

**Officer/Director Detail :**

Title P, D  
Name CONNOLLY, CHAD W  
Address 9436 SW 69TH AVE  
City-State-Zip: MIAMI FL 33156

*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:** CHAD CONNOLLY

**PRINCIPAL**

**01/13/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date