

2015 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

DIRECTOR

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date