

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16534

Entity Name: DICK VITALE, INC.

FILED  
Mar 25, 2011  
Secretary of State

**Current Principal Place of Business:**

7810 MATHERN CT  
BRADENTON, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

7810 MATHERN CT  
BRADENTON, FL 34202

**New Mailing Address:**

FEI Number: 59-2712098

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VITALE, LORRAINE  
7180 MATHERN CT  
BRADENTON, FL 34202 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: V  
Name: VITALE, LORRAINE  
Address: 7810 MATHERN CT.  
City-St-Zip: BRADENTON, FL 34202

Title: P  
Name: VITALE, RICHARD J.  
Address: 7810 MATHERN CT.  
City-St-Zip: BRADENTON, FL 34202

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: LORRAINE VITALE

V

03/25/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date