

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16534

FILED
Jan 03, 2012
Secretary of State

Entity Name: DICK VITALE, INC.

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

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date