

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K78292

Entity Name: JANET CRISTOFORI, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

412 INDIAN RIVER DR.
SEBASTIAN, FL 32958

New Principal Place of Business:

412 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958

Current Mailing Address:

4412 5TH PLACE SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0108980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOFORI, JANET GAIL
412 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

CRISTOFORI, JANET G
412 INDIAN RIVER DRIVE
SEBASTIAN, FL 32958 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: JANET G CRISTOFORI

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: CRISTOFORI, JANET G
Address: 412 INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: D
Name: CRISTOFORI, JANET G
Address: 412 INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: T
Name: CRISTOFORI, BRUNO
Address: 412 INDIAN RIVER DRIVE
City-St-Zip: SEBASTIAN, FL 32958

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: JANET G CRISTOFORI

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date