

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039760

Entity Name: FAMILY PLUS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4133 MARINER BLVD
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

7812 FLORAL
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 33-0999837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPINO, MICHAEL
7812 FLORAL DRIVE
SPRING HILL, FL 34607 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: D
Name: RAMPINO, MICHAEL S
Address: 7812 FLORAL DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: D
Name: MILLS, RICHARD P
Address: 7828 FLORAL DRIVE
City-St-Zip: SPRING HILL, FL 34607

Title: D
Name: VITALE, DANTE
Address: 123 PRESIDENT STREET
City-St-Zip: BROOKLYN, NY 11231

Title: D
Name: PASTORE, JOSEPH
Address: 9124 GALLUP CIRCLE
City-St-Zip: SPRING HILL, FL 34608

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: MICHAEL RAMPINO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date