2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2008 8:00 am **Secretary of State** DOCUMENT # P02000058047 02-13-2008 90021 017 ***158.75 1. Entity Name NANTONE DEVELOPMENT & MANAGEMENT CO., INC. Principal Place of Business Mailing Address 40023000 3685 NORTH FEDERAL HIGHWAY 3685 NORTH FEDERAL HIGHWAY FORT PIERCE, FL 34946 FORT PIERCE, FL 34946 No Chg-P 01042008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 26-0759476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent D'AMICO, ANTHONY F DO NOT WRITE 2980 PEACHTREE ST SW VERO BEACH, FL 32968 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fecs After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D'AMICO, ANTHONY F NAME 2980 PEACHTREE ST SW STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32968 STD TITLE D'AMICO, NANCY D NAME STREET ADDRESS 2980 PEACHTREE ST SW CITY-ST-ZIP VERO BEACH, FL 32968 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: