

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000004228

FILED
Apr 15, 2011
Secretary of State

Entity Name: JOHN D'AURIA INCORPORATED

Current Principal Place of Business:

8087 MONETARY DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

9928 DAHLIA AVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8087 MONETARY DRIVE
RIVIERA BEACH, FL 33404

New Mailing Address:

9928 DAHLIA AVE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-1739370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AURIA, JOHN
8087 MONETARY DRIVE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

D'AURIA, JOHN
9928 DAHLIA AVE
PALM BEACH GARDENS, FL 33410 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: JOHN D'AURIA

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: D'AURIA, JOHN
Address: 9928 DAHLIA AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN D'AURIA

D/P

04/15/2011

Electronic Signature of Signing Officer or Director

Date