

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23443

Entity Name: ITALANDCO, INC.

FILED
May 09, 2011
Secretary of State

Current Principal Place of Business:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

941 NORTH HIGHWAY A1A
JUPITER, FL 33477

New Mailing Address:

FEI Number: 54-1052631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMPE, JOSEPH C
941 N HWY A1A
JUPITER, FL 334775111 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: PD
Name: LUPPI, FRANK
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: SD
Name: LUPPI, OSCAR
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: LUPPI, MONICA C
Address: 511 SO BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

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: FRANK LUPPI

PD

05/09/2011

Electronic Signature of Signing Officer or Director

Date