

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 23, 2011
Secretary of State

Entity Name: MOLINARO FAMILY PROPERTIES, INC

Current Principal Place of Business:

177 2ND AVENUE NW
LARGO
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

165 PARK ROW
#5F
NEW YORK, NY 10038

New Mailing Address:

2005 S RIVERSIDE DR
26
EDGEWATER, FL 32141

FEI Number: 20-1304888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINARO, PAMELA E
165 PARK ROW
5F
NEW YORK, FL 10038 US

Name and Address of New Registered Agent:

MOLINARO, PAMELA E
2005 S RIVERSIDE DR
26
EDGEWATER, FL 32141 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: PAMELA MOLINARO

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINARO, PAMELA E
Address: 2005 S. RIVERSIDE DR #26
City-St-Zip: EDGEWATER, FL 32141

Title: V
Name: MOLINARO, JOSEPH M
Address: 2005 S. RIVERSIDE DR #26
City-St-Zip: EDGEWATER, FL 32141

Title: T
Name: MOLINARO, JOSEPH M
Address: 2005 S. RIVERSIDE DR #26
City-St-Zip: EDGEWATER, FL 32141

Title: S
Name: LABIAK, ROBERT
Address: 2005 S RIVERSIDE DRIVE #26
City-St-Zip: EDGEWATER, FL 33762

Title: M
Name: GARDNER, DIANE
Address: 234 OCEAN DRIVE
City-St-Zip: TAVERNIER, FL 33070

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: JOSEPH MOLINARO

V

02/23/2011

Electronic Signature of Signing Officer or Director

Date