2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2011
Secretary of State

DOCUMENT# P10000054586

Entity Name: AMY GENTILE, INC.

Current Principal Place of Business:

924 NORTH DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

222 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 27-3181585 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GENTILE, AMY L
222 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 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: P
Name: GENTILE, AMY L
Address: 222 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP
Name: GENTILE, JAMIE A
Address: 222 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

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: AMY GENTILE PRES 04/30/2011

Electronic Signature of Signing Officer or Director — Date