2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2012
Secretary of State

DOCUMENT# P04000097920

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:

2005 S RIVERSIDE DR
26
EDGEWATER, FL 32141

New Mailing Address:

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
2005 S RIVERSIDE DR
26
EDGEWATER, FL 32141 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: 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 04/13/2012

Electronic Signature of Signing Officer or Director — Date