2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074628

Entity Name: RALPH DILENA, JR., PA

Current Principal Place of Business:

430 WEST 4TH STREET BOCA GRANDE. FL 33921

Current Mailing Address:

P.O. BOX 3702 PLACIDA. FL 33946

FEI Number: 02-0630760 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DILENA, JR, RALPH PRES. 41 SPORTSMAN PLACE ROTONDA WEST, FL 33947 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:

Electronic Signature of Registered Agent

Date

FILED Feb 08, 2013

Secretary of State

CC4978075289

Officer/Director Detail:

Title Title

Name DILENA, JR, RALPH PRES. Name LUTZ, DONALD CDIR Address 41 SPOTRSMAN PLACE Address 9 FAIRWAY ROAD

City-State-Zip: ROTONDA WEST FL 33947 City-State-Zip: ROTONDA WEST FL 33947

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: DILENA, JR, RALPH **PRESIDENT** Electronic Signature of Signing Officer/Director Detail

02/08/2013 Date