2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 509303

Entity Name: JOE CERAVOLO REALTY, INC.

FILED Aug 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2393 S. CONGRESS AVE. 269 WEST PALM BEACH, FL 33406 US

Current Mailing Address: New Mailing Address:

2393 S. CONGRESS AVE. 269 WEST PALM BEACH, FL 33406 US

FEI Number: 59-1714349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CERAVOLO, JOSEPH J.

244 ORANGE GROVE
PALM BEACH, FL 33480 US

CERAVOLO, JOSEPH J SR
244 ORANGE GROVE
PALM BEACH, FL 33480 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: JOSEPH J. CERAVOLO 08/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CERAVOLO, JOSEPH J Address: 244 ORANGE GROVE City-St-Zip: PALM BEACH, FL 33480

Title: VP

Name: CERAVOLO, JOSEPH J JR Address: 244 ORANGE GROVE City-St-Zip: PALM BEACH, FL 33480

Title: S

Name: CERAVOLO, ROBERT J Address: 1029 ALBA DRIVE City-St-Zip: ORLANDO, FL 32804

Title: 7

Name: CERAVOLO, DOROTHY V Address: 244 ORANGE GROVE City-St-Zip: PALM BEACH, FL 33480

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 CERAVOLO P 08/04/2011