

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 536538

Entity Name: F. T. SICILIA, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2064 WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

2064 WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-1744377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, FRED T.
1561 RIVERSIDE DRIVE
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SICILIA, DANNY J PRES
3940 POSTRIDGE TR
MELBOURNE, FL 32934 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: DANNY SICILIA

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SICILIA, DANNY J
Address: 3940 POST RIDGE TRAIL
City-St-Zip: MELBOURNE, FL 32934

Title: ST
Name: SICILIA, DIANE S
Address: 3940 POST RIDGE TRAIL
City-St-Zip: MELBOURNE, FL 32934

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: DANNY SICILIA

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date