

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593278

FILED
Apr 21, 2011
Secretary of State

Entity Name: RICHARD R. RICCIANI, CPA, P.A.

Current Principal Place of Business:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

New Principal Place of Business:

1210 GASPARILLA DR
FORT MYERS, FL 33901

Current Mailing Address:

6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919

New Mailing Address:

PO BOX 60021
FORT MYERS, FL 33906

FEI Number: 59-1861792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICCIANI, RICHARD R.
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

RICCIANI, RICHARD R.
1210 GASPARILLA DR
FORT MYERS, FL 33901 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: RICHARD R RICCIANI

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RICCIANI, RICHARD R.
Address: PO BOX 60021
City-St-Zip: FORT MYERS, FL 33906

Title: VP
Name: RICCIANI, LINDA
Address: PO BOX 60021
City-St-Zip: FORT MYERS, FL 33906

Title: T
Name: CONSOLAZIO, JOELLA M
Address: 1468 ROSDA WAY
City-St-Zip: FORT MYERS, FL 33901

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: JOELLA CONSOLAZIO

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date