

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639834

FILED
Apr 17, 2011
Secretary of State

Entity Name: RALPH A. VITALE & CO.

Current Principal Place of Business:

4793 BAYCEDAR LANE
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 15736
SARASOTA, FL 34277 US

New Mailing Address:

FEI Number: 59-1943434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, RALPH A
4793 BAYCEDAR LANE
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

VITALE, PAMELA J
4793 BAYCEDAR LANE
SARASOTA, FL 34241 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: PAMELA J. VITALE

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VITALE, RALPH A
Address: 5420 VERNA ROAD
City-St-Zip: SARASOTA, FL 34251

Title: V
Name: VITALE, PAMELA J
Address: 4793 BAYCEDAR LANE
City-St-Zip: SARASOTA, FL 34241

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: RALPH A. VITALE

DP

04/17/2011

Electronic Signature of Signing Officer or Director

Date