

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647685

FILED
Apr 12, 2011
Secretary of State

Entity Name: THE INFANTINO GROUP, INCORPORATED

Current Principal Place of Business:

607 US 41 SOUTH
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2526
INVERNESS, FL 34451 US

New Mailing Address:

714 ELLA AVENUE
INVERNESS, FL 34451 US

FEI Number: 59-2036489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFANTINO, THOMAS V JR
180 S KNOWLES
SUITE 7
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VDS
Name: INFANTINO, THOMAS V JR
Address: 180 S KNOWLES AVE, SUITE 7
City-St-Zip: WINTER PARK, FL 32789

Title: VD
Name: INFANTINO, RICHARD S
Address: 607 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: PD
Name: INFANTINO, FRANCES
Address: 607 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34451

Title: D
Name: INFANTINO, JOHN D
Address: 607 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

Title: D
Name: INFANTINO, VIVIAN E
Address: 607 US 41 SOUTH
City-St-Zip: INVERNESS, FL 34450

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: THOMAS V INFANTINO JR

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date