

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004261

FILED
Feb 21, 2012
Secretary of State

Entity Name: VIVONA FAMILY ENTERTAINMENT CO.

Current Principal Place of Business:

2907 TV ROAD
FLORENCE, SC 29501

New Principal Place of Business:

Current Mailing Address:

24 FEDERAL RD
MONROE TOWNSHIP, NJ 08831

New Mailing Address:

FEI Number: 27-4257976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIVONA, MARCO
9424 SW 142ND ST
MIAMI, FL 33176 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: P
Name: VIVONA, DOMINIC JR
Address: 8 BRADFORD LN
City-St-Zip: PLAINSBORO, NJ 08536

Title: VP
Name: VIVONA, MORRIS JR
Address: 1 GLEN RD
City-St-Zip: W CALDWELL, NJ 07006

Title: VP
Name: VIVONA, JOHN T
Address: 2542 W NEWCASTLE DR
City-St-Zip: FLORENCE, SC 29501

Title: S
Name: VIVONA, CHRISTOPHER
Address: 6244 CATALINA BLVD #1311
City-St-Zip: N. MYRTLE BEACH, SC 29582

Title: T
Name: VIVONA, MARCO
Address: 4129 TIFFANY DR
City-St-Zip: FLORENCE, SC 29501

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: DOMINIC VIVONA JR

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date