

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005539

Entity Name: DELEO & COMPANY, P.C.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

12 ASPETUCK AVE.
NEW MILFORD, CT 06776

New Principal Place of Business:

Current Mailing Address:

12 ASPETUCK AVE.
NEW MILFORD, CT 06776

New Mailing Address:

FEI Number: 06-0953626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELEO, RALPH J
1194 SW LIVE OAK COVE
PORT SAINT LUCIE, FL 34986 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: CP
Name: DELEO, RALPH J
Address: 1194 SW LIVE OAK COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: DS
Name: CHACE, ROGER
Address: 14 SEYMOUR ST.
City-St-Zip: WATERTOWN, CT 06795

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 J. DELEO

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date