

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005539

Entity Name: DELEO & COMPANY, P.C.

FILED
Jan 10, 2012
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:

DELEO, RALPH J
357 CYPRESS DR STE 2
TEQUESTA, FL 33469 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: _____

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DELEO, RALPH J
Address: 357 CYPRESS DR STE 2
City-St-Zip: TEQUESTA, FL 33469

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

01/10/2012

Electronic Signature of Signing Officer or Director

Date