## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G35167

FILED Apr 27, 2010 Secretary of State

Entity Name: CIMINELLI DEVELOPMENT COMPANY OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

CENTERPOINTE CORPORATE PARK 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 US

Current Mailing Address: New Mailing Address:

CENTERPOINTE CORPORATE PARK 350 ESSJAY ROAD, SUITE 101 WILLIAMSVILLE, NY 14221 US

FEI Number: 16-1235611 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI, FL 331560000 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: CIMINELLI, FRANK L Address: 350 ESSJAY RD. #101 City-St-Zip: WILLIAMSVILLE, NY 14421

Title: V

 Name:
 STARK, WILLIAM B JR

 Address:
 350 ESSJAY RD. #101

 City-St-Zip:
 WILLIAMSVILLE, NY 14421

Title: ST

 Name:
 CIMINELLI, PAUL F

 Address:
 350 ESSJAY RD #101

 City-St-Zip:
 WILLIAMSVILLE, NY 14421

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: FRANK L CIMINELLI PD 04/27/2010