

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G63721

Entity Name: ALFRED MARCHETTI, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

6001 ANNO AVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6001 ANNO AVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-2349082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCHETTI, ALFRED
6001 ANNO AVE
ORLANDO, FL 32809 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: DP
Name: MARCHETTI, ALFRED
Address: 6001 ANNO AVE
City-St-Zip: ORLANDO, FL

Title: DP
Name: MARCHETTI, JEAN
Address: 6001 ANNO AVE
City-St-Zip: ORLANDO, FL

Title: VP
Name: GODWIN, DENNIS
Address: 4702 CITRUS DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP
Name: BOGLE, TERESA C
Address: 1005 W EUCLID AVE
City-St-Zip: DELAND, FL 32720

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: ALFRED MARCHETTI

DP

04/13/2011

Electronic Signature of Signing Officer or Director

Date