

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G74466

FILED
Apr 27, 2011
Secretary of State

Entity Name: LEE DELIETO, SR., P.A.

Current Principal Place of Business:

4451 CHARLES LANE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 49421
SARASOTA, FL 34230

New Mailing Address:

4451 CHARLES LANE
SARASOTA, FL 34234

FEI Number: 59-2365238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELIETO, JH
4451 CHARLES LANE
SARASOTA, FL 34234 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: PD
Name: DELIETO, JEANNE
Address: 4451 CHARLES LANE
City-St-Zip: SARASOTA, FL 34234 US

Title: ST
Name: DE LIETO, LEON R SR
Address: 4451 CHARLES LANE
City-St-Zip: SARASOTA, FL 34234 US

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: J H DE LIETO

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date