2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55344

FILED Mar 18, 2011 Secretary of State

Entity Name: FANO CIACCIO ENTERPRISES, INC.

New Principal Place of Business: Current Principal Place of Business: 5303 BUSCH BLVD TEMPLE TERR., FL 33617 US **Current Mailing Address: New Mailing Address:** C/O AL R LOPEZ JR 4600 W CYPRESS #500 TAMPA, FL 33607 FEI Number: 59-2530110 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: LOPEZ, AL R., JR 4600 CYPRESS ST STE #500 TAMPA, FL 33607 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: S1

Name: CIACCIO, JOSEPH N Address: 5303 BUSCH BLVD

City-St-Zip: TEMPLE TERRACE, FL 33617

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: JOSEPH N. CIACCIO PD 03/18/2011