

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97603

Entity Name: PATIO PRODUCTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

4201 NORTH DIXIE HWY
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4201 NORTH DIXIE HWY STE 1
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2628563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNELL, DANIEL J JR
4201 N DIXIE HWY STE 1
BOCA RATON, FL 33431 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: DST
Name: O'CONNELL, CINDY T
Address: 4201 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

Title: PD
Name: O'CONNELL, DANIEL J JR
Address: 4201 NORTH DIXIE HWY
City-St-Zip: BOCA RATON, FL 33431

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: CINDY T O'CONNELL

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date