2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66084

Entity Name: REITANO ENTERPRISES, INC.

FILED Apr 21, 2011 Secretary of State

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

5225 BLUEBERRY HILL AVE. LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

5225 BLUEBERRY HILL AVE. LAKE WORTH, FL 33463 US

FEI Number: 65-0105338 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:

DONOVAN, JAMES J CPA
3830 JOG ROAD
LAKE WORTH, FL 33467 US

DONOVAN, JAMES J CPA
3046 SOUTH COUNGRESS AVE
LAKE WORTH, FL 33461 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.

SIGNATURE: 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: REITANO, RICHARD

Address: 9550 SOUTH OCEAN DR #708 City-St-Zip: JENSEN BEACH, FL 34957

Title: PST

Name: REITANO, RICHARD

Address: 9550 SOUTH OCEAN DR #708 City-St-Zip: JENSEN BEACH, FL 34957

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: RICHARD REITANO P 04/21/2011