

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K94793

Entity Name: DILAPO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

2777 W HILLSBORO BLVD
2777 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

2777 W HILLSBORO BLVD
2777 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2777 W HILLSBORO BLVD
2777 W HILLSBORO BLVD
DEERFIELD BCH, FL 33442 US

FEI Number: 65-0153230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILAPO, JONATHAN K
2777 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: P
Name: DILAPO, JONATHAN
Address: 2777 W HILLSBORO
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JONATHAN K DILAPO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date