

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33835

FILED
Apr 17, 2009
Secretary of State

Entity Name: DIMUCCI DEVELOPMENT CORPORATION OF PONCE INLET, INC.

Current Principal Place of Business:

4565 S. ATLANTIC, 5604
PONCE INLET, FL 32127 US

New Principal Place of Business:

3424 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

285 WEST DUNDEE ROAD
PALATINE, IL 60074 US

New Mailing Address:

FEI Number: 36-3687427 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIMACCI, ANTHONY
3422 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DIMUCCI, ANTHONY
3424 S. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118 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: ANTHONY DIMUCCI

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: DIMUCCI, ANTHONY P
Address: 285 W. DUNDEE RD
City-St-Zip: PALATINE, IL 60074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: DIMUCCI, ANTHONY P
Address: 285 W. DUNDEE ROAD
City-St-Zip: PALATINE, IL 60074

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DIMUCCI

PRST

04/17/2009

Electronic Signature of Signing Officer or Director

Date