

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33835

FILED
Feb 19, 2011
Secretary of State

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

Current Principal Place of Business:

3424 S. ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL 32118 US

New Principal Place of Business:

51 DUNLAWTON AVE.
PORT ORANGE, FL 32128 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:

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

Name and Address of New Registered Agent:

DIMUCCI, ANTHONY
285 WEST DUNDEE ROAD
PALATINE, FL 60074 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:

Electronic Signature of Registered Agent

02/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PDST
Name: DIMUCCI, ANTHONY
Address: 285 W. DUNDEE ROAD
City-St-Zip: PALATINE, IL 60074

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: ANTHONY DIMUCCI

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02/19/2011

Electronic Signature of Signing Officer or Director

Date