

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L53518

FILED
Mar 31, 2011
Secretary of State

Entity Name: DI SALVO AND SONS II, INC.

Current Principal Place of Business:

4190 N. 46TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

10973 S.W. 37TH MANOR
DAVIE, FL 33328

New Mailing Address:

4190 N. 46TH AVE.
HOLLYWOOD, FL 33021

FEI Number: 65-0183542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISALVO, STEVE
10973 SW 37 MANOR
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DISALVO, STEVE
4190 N 46 AVENUE
HOLLYWOOD, FL 33021 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: DISALVO, STEVE
Address: 10973 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

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: STEVE DISALVO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date