

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000936

FILED
Feb 17, 2010
Secretary of State

Entity Name: DI FRATELLI, INC.

Current Principal Place of Business:

8164 TEDBURN PARK
SPRING HILL, FL 34606

New Principal Place of Business:

12259 FOREST CREST CT.
SPRING HILL, FL 34609

Current Mailing Address:

8164 TEDBURN PARK
SPRING HILL, FL 34606

New Mailing Address:

12259 FOREST CREST CT.
SPRING HILL, FL 34609

FEI Number: 61-1406519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSELLI, EUGENE
8164 TEDBURN PARK
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

PAINO, FRANK
12259 FOREST CREST CT
SPRING HILL, FL 34609 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: FRANK PAINO

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: PAINO, FRANK
Address: 12259 FOREST CREST CT.
City-St-Zip: SPRING HILL, FL 34609

Title: DP
Name: LAVERONI, GENE
Address: 2629 WATERFALL DRIVE
City-St-Zip: SPRING HILL, FL 34608

Title: DC
Name: GULOTTA, IRMA
Address: 1511 OVERLAND DRIVE
City-St-Zip: SPRING HILL, FL 34608

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK PAINO

DS

02/17/2010

Electronic Signature of Signing Officer or Director

Date