2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010882

Entity Name: FRANK CIARAMELLA, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3110 W 45TH ST SUITE D

WEST PALM BEACH, FL 33407

Current Mailing Address: New Mailing Address:

6168 WINDING LAKE DR JUPITER, FL 33458

FEI Number: 65-1049354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIARAMELLA, FRANK 3110 W 45TH ST SUITE D

WEST PALM BEACH, FL 33407 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 Date

OFFICERS AND DIRECTORS:

Title: [

Name: CIARAMELLA, FRANK Address: 3110 W 45TH ST #D

City-St-Zip: WEST PALM BEACH, FL 33427

Title: D

Name: CIARAMELLA, VERONICA Address: 3110 W 45TH ST #D

City-St-Zip: WEST PALM BEACH, FL 33427

Title: D

Name: HOCHSTAEDT, CAROL

Address: 2973 FRENCHMAN'S PRESERVE City-St-Zip: PALM BEACH GARDENS, FL 33140

Title: D

Name: MASON, LORONNIE Address: 711 N FLAGLER DR

City-St-Zip: WEST PALM BEACH, FL 33401

Title: [

Name: BESS, ALEX

Address: 1617 SILVER BEACH RD City-St-Zip: RIVIERA BEACH, FL 33404

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 CIARAMELLA D 04/27/2011