

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010882

FILED
Apr 28, 2012
Secretary of State

Entity Name: FRANK CIARAMELLA, INC.

Current Principal Place of Business:

3110 W 45TH ST
SUITE D
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

6168 WINDING LAKE DR
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-1049354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAMELLA, FRANK
3110 W 45TH ST
SUITE D
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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: D
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: D
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date