

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004151

Entity Name: F.P. DINO, INC.

FILED  
May 02, 2010  
Secretary of State

## Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

## New Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431

## Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL 33431

## New Mailing Address:

2234 NORTH FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431

FEI Number: 65-1055016

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURRAY J COHEN P.A.  
10330 CAMELBACK LANE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MJ CONCEPTS AND CONSULTING, INC.  
2234 N FEDERAL HIGHWAY  
SUITE 470  
BOCA RATON, FL 33431 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: MIRANDA J. PISCITELLI

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST  
Name: DINO, FRANK P  
Address: 2234 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: FOSTER, BRETT E  
Address: 2234 N. FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: CROKE, JEREMIAH  
Address: 2234 NORTH FEDERAL HIGHWAY  
City-St-Zip: BOCA RATON, FL 33431

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: FRANK DINO

PRES

05/02/2010

Electronic Signature of Signing Officer or Director

Date