

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004151

Entity Name: F.P. DINO, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

2234 NORTH FEDERAL HIGHWAY
SUITE 470
BOCA RATON, FL 33431

New Principal Place of Business:

10330 CAMELBACK LN
BOCA RATON, FL 33498

Current Mailing Address:

2234 NORTH FEDERAL HIGHWAY
SUITE 470
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1055016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MJ CONCEPTS AND CONSULTING, INC.
2234 N FEDERAL HIGHWAY
SUITE 470
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MURRAY J COHEN P.A.
10330 CAMELBACK LN
BOCA RATON, FL 33498 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: MURRAY J COHEN

05/02/2011

Electronic Signature of Registered Agent

Date

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

05/02/2011

Electronic Signature of Signing Officer or Director

Date