

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022102

FILED
May 05, 2010
Secretary of State

Entity Name: D'AMBROSIO MANAGEMENT COMPANY INC.

Current Principal Place of Business:

8038 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
327A
PALM BEACH, FL 33480 US

Current Mailing Address:

8038 STIRRUP CAY CT
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-1123576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMBROSIO, JOHN
8038 STIRRUP CAY CT.
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

D'AMBROSIO, CAROL
8038 STIRRUP CAY CT.
BOYNTON BEACH, FL 33436 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: CAROL D'AMBROSIO

05/05/2010

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: MRS.
Name: D'AMROSIO, CAROL
Address: 8038 STIRRUP CAY CT
City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROL D'AMBROSIO

MRS.

05/05/2010

Electronic Signature of Signing Officer or Director

Date