2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034852

Entity Name: FESTA ENTERPRISES, INC.

FILED Mar 31, 2011 Secretary of State

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

6722 WINKLER AVE FORT MYERS, FL 33909

Current Mailing Address: New Mailing Address:

16232 CUTTERS COURT FORT MYERS, FL 33908

FEI Number: 65-1091073 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:

FESTA, DELORES 16232 CUTTERS COURT FORT MYERS, FL 33908 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: PRES

Name: FESTA, THEODORE
Address: 16232 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VP

Name: FESTA, DOLORES
Address: 16232 CUTTERS COURT
City-St-Zip: FORT MYERS, FL 33908

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: DOLORES FESTA VP 03/31/2011