

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106189

FILED
Mar 03, 2011
Secretary of State

Entity Name: D.F. GRECO MANAGEMENT COMPANY

Current Principal Place of Business:

68 SHINGLE MILL RD.
HARWINTON, CT 06791 US

New Principal Place of Business:

8 COOK ROAD
CORNWALL BRIDGE, CT 06754 US

Current Mailing Address:

PO BOX 97
CORNWALL BRIDGE, CT 06754 US

New Mailing Address:

FEI Number: 59-3753434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: GRECO, DAVID F
Address: 8 COOK ROAD
City-St-Zip: CORNWALL BRIDGE, CT 06754

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: DAVID GRECO

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date