

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000011438

FILED
Apr 14, 2011
Secretary of State

Entity Name: CARDILLO AND COMPANY, INC.

Current Principal Place of Business:

1133 BAL HARBOR BLVD.
SUITE 1129
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1133 BAL HARBOR BLVD.
STE. 1139 PMB#141
PUNTA GORDA, FL 33950

New Mailing Address:

26143 CONSTANTINE RD
PUNTA GORDA, FL 33983

FEI Number: 80-0036123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDILLO, ELLEN
1133 BAL HARBOR BLVD.
SUITE 1139 PMB#141
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

CARDILLO, ELLEN
26143 CONSTANTINE RD.
PUNTA GORDA, FL 33983 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARDILLO, JEFF
Address: 26143 CONSTANTINE RD
City-St-Zip: PUNTA GORDA, FL 33983

Title: D
Name: CARDILLO, ELLEN
Address: 26143 CONSTANTINE RD.
City-St-Zip: PUNTA GORDA, FL 33983

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: ELLEN CARDILLO

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date