2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058047

FILED Jan 05, 2011 Secretary of State

Entity Name: NANTONE DEVELOPMENT & MANAGEMENT CO., INC.

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

3685 NORTH US 1 FORT PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

3685 NORTH US 1 FORT PIERCE, FL 34946

FEI Number: 26-0759476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

D'AMICO, ANTHONY F 2980 PEACHTREE ST SW VERO BEACH, FL 32968 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: PD

Name: D'AMICO, ANTHONY F Address: 2980 PEACHTREE ST SW City-St-Zip: VERO BEACH, FL 32968

Title: STD

Name: D'AMICO, NANCY D Address: 2980 PEACHTREE ST SW City-St-Zip: VERO BEACH, FL 32968

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: ANTHONY F. D'AMICO PRES 01/05/2011