2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062557

Entity Name: GEORGE J. PARENTE, INC.

FILED Apr 17, 2010 Secretary of State

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

550 SE 4TH COURT DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

550 SE 4TH COURT DANIA BEACH, FL 33004

FEI Number: 01-0726895 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:

SHEINFELD, ALAN L

1948 HARRISON STREET

HOLLYWOOD, FL 33020 US

DAGEN, SHELDON D

4601 SHERIDAN ST. STE 210

HOLLYWOOD, FL 33021 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: SHELDON D. DAGEN, P.A. 04/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS

 Name:
 PARENTE, GEORGE J

 Address:
 550 SE 4TH COURT

 City-St-Zip:
 DANIA BEACH, FL 33004

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: GEORGE J. PARENTE PS 04/17/2010