

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074628

Entity Name: RALPH DILENA, JR., PA

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

109 MONTELLUNA DRIVE
NORTH VENICE, FL 34275

New Principal Place of Business:

430 WEST 4TH STREET
BOCA GRANDE, FL 33921

Current Mailing Address:

P.O. BOX 3702
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 02-0630760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILENA, JR, RALPH PRES.
109 MONTELLUNA DRIVE
NORTH VENICE, FL 34275 US

Name and Address of New Registered Agent:

DILENA, JR, RALPH PRES.
257 PESARO DRIVE
NORTH VENICE, FL 34275 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

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILENA, JR, RALPH PRES.
Address: 257 PESARO DRIVE
City-St-Zip: NORTH VENICE, FL 34275

Title: D
Name: LUTZ, DONALD C DIR
Address: 9 FAIRWAY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: RALPH DILENA JR

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date