

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000074628

Entity Name: RALPH DILENA, JR., PA

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

430 WEST 4TH STREET  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

**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.  
257 PESARO DRIVE  
NORTH VENICE, FL 34275 US

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

DILENA, JR, RALPH PRES.  
5145 FLAGSTONE DRIVE  
SARASOTA, FL 34238 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

04/10/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DILENA, JR, RALPH PRES.  
Address: 5145 FLAGSTONE DRIVE  
City-St-Zip: SARASOTA, FL 34238

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

04/10/2012

Electronic Signature of Signing Officer or Director

Date