

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075851

FILED
May 06, 2008
Secretary of State

Entity Name: DOMINICK DERCOLE, INC.

Current Principal Place of Business:

4000 TOWERSIDE TERRACE
1203
MIAMI, FL 33138

New Principal Place of Business:

3225 32ND WAY
WEST PALM BEACH, FL 33407

Current Mailing Address:

4000 TOWERSIDE TERRACE
1203
MIAMI, FL 33138

New Mailing Address:

3225 32ND WAY
WEST PALM BEACH, FL 33407

FEI Number: 83-0362736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERIO, BRIAN M
44 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DERCOLE, DOMINICK M
Address: 4000 TOWERSIDE TERRACE., #1203
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DERCOLE, DOMINICK M
Address: 3225 32ND WAY
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMINICK DERCOLE

OWNE

05/06/2008

Electronic Signature of Signing Officer or Director

Date