

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006243

Entity Name: MUSANTE HOLDINGS, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1620 CHESTNUT AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1127 EDGEWATER DRIVE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 20-0591434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSANTE, ALAN R
1620 CHESTNUT AVENUE
WINTER PARK, FL 32789 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUSANTE, ALAN R
Address: 1620 CHESTNUT AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP
Name: MUSANTE, LINDA L
Address: 4421 W CLEVELAND STREET
City-St-Zip: TAMPA, FL 33609

Title: SEC
Name: MUSANTE, JAMES E
Address: 507 FAITH TERRACE
City-St-Zip: MAITLAND, FL 32751

Title: TRES
Name: MUSANTE, CARL
Address: 615 SHADY LANE
City-St-Zip: ORLANDO, FL 32804

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: ALAN MUSANTE

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date