

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062993

FILED
Apr 13, 2011
Secretary of State

Entity Name: FLORIO PALM VALLEY RANCH, INC.

Current Principal Place of Business:

485 RANCH RD.
PONTE VEDRA, FL 32081

New Principal Place of Business:

Current Mailing Address:

485 RANCH RD.
PONTE VEDRA, FL 32081

New Mailing Address:

FEI Number: 20-1019464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: PTD
Name: FLORIO, ANTHONY W II
Address: 485 RANCH RD.
City-St-Zip: PONTE VEDRA, FL 32081

Title: SVD
Name: FLORIO, KANDI C
Address: 485 RANCH RD.
City-St-Zip: PONTE VEDRA, FL 32081

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: KANDI C. FLORIO

SVD

04/13/2011

Electronic Signature of Signing Officer or Director

Date