

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083255

FILED
Apr 01, 2012
Secretary of State

Entity Name: DILAVORE PROPERTIES, INC.

Current Principal Place of Business:

700 ATLANTIS RD., #207
MELBOURNE, FL 32904 US

New Principal Place of Business:

3270 SUNTREE BLVD. SUITE 218
MELBOURNE, FL 32940 US

Current Mailing Address:

700 ATLANTIS RD., #207
MELBOURNE, FL 32904 US

New Mailing Address:

3270 SUNTREE BLVD., SUITE 218
MELBOURNE, FL 32940 US

FEI Number: 20-1161726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILAVORE, PETER V
455 PAUMA VALLEY WAY
MELBOURNE, FL 32940 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: P, T
Name: DILAVORE, PETER V
Address: 455 PAUMA VALLEY WAY
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP,S
Name: DILAVORE, CYNTHIA L
Address: 455 PAUMA VALLEY WAY
City-St-Zip: MELBOURNE, FL 32940 US

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: PETER V. DILAVORE

PRES

04/01/2012

Electronic Signature of Signing Officer or Director

Date