

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000125446

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** LAMANTIA FAMILY DISTRIBUTORS INC.

**Current Principal Place of Business:**

2100 SE 19 STREET  
LAUDERDALE BY THE SEA, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SE 19 STREET  
LAUDERDALE BY THE SEA, FL 33062

**New Mailing Address:**

**FEI Number:** 76-0765644

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAMANTIA, DANIEL P  
2100 SE 19 STREET  
LAUDERDALE BY THE SEA, FL 33062 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  
Name: LAMANTIA, DANIEL P  
Address: 2100 SE 19 STREET  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: VS  
Name: LAMANTIA, NANCY C  
Address: 2100 SE 19 STREET  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: DANIEL LAMANTIA

PRES

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date