

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169320

Entity Name: D'AMELIO & SONS INC.

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

2043 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

905 N RAILROAD AVE
B
BOYNTON BEACH, FL 33435

Current Mailing Address:

2043 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

905 N RAILROAD AVE
B
BOYNTON BEACH, FL 33435

FEI Number: 22-3904685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AMELIO, MICHAEL L
2043 RESTON CIRCLE
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

D'AMELIO, MICHAEL L DP
905 N RAILROAD AVE
B
BOYNTON BEACH, FL 33435 US

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: MICHAEL L D'AMELIO

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: D'AMELIO, MICHAEL L
Address: 905 N RAILROAD AVE, SUITE# B
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL L D'AMELIO

DP

06/01/2010

Electronic Signature of Signing Officer or Director

Date