

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016688

FILED
Apr 30, 2011
Secretary of State

Entity Name: MILITELLO'S DS RANCH INC.

Current Principal Place of Business:

12726 172ND STREET
MCALPIN, FL 32062

New Principal Place of Business:

Current Mailing Address:

12726 172ND STREET
MCALPIN, FL 32062

New Mailing Address:

FEI Number: 20-2264293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILITELLO, JOSEPH
12726 172ND STREET
MCALPIN, FL 32062 US

Name and Address of New Registered Agent:

COSGRAVE, SUSAN
12726 172ND STREET
MCALPIN, FL 32062 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: SUSAN COSGRAVE

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COSGRAVE, SUSAN
Address: 12726 172ND STREET
City-St-Zip: MCALPIN, FL 32062 US

Title: VP
Name: MILITELLO, JAMES J JR.
Address: 12726 172ND STREET
City-St-Zip: MCALPIN, FL 32062 US

Title: S
Name: COSGRAVE, SUSAN
Address: 12726 172ND STREET
City-St-Zip: MCALPIN, FL 32062 US

Title: T
Name: MILITELLO, JAMES J JR.
Address: 12726 172ND STREET
City-St-Zip: MCALPIN, FL 32062 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: SUSAN COSGRAVE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date