

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053665

Entity Name: M L GENTILE, INC.

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

50 BENJAMIN DRIVE
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

205 GOODALL AVE.
DAYTONA BEACH, FL 32118 US

Current Mailing Address:

50 BENJAMIN DRIVE
ORMOND BEACH, FL 32176 US

New Mailing Address:

205 GOODALL AVE.
DAYTONA BEACH, FL 32118 US

FEI Number: 20-2692039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTILE, MATTHEW L
50 BENJAMIN DRIVE
ORMOND BEACH, FL 32176 US

Name and Address of New Registered Agent:

GENTILE, MATTHEW L
205 GOODALL AVE.
DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

09/06/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GENTILE, MATTHEW L
Address: 205 GOODALL AVE.
City-St-Zip: DAYTONA BEACH, FL 32118 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: MATTHEW L. GENTILE

PST

09/06/2011

Electronic Signature of Signing Officer or Director

Date