

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058284

FILED
Apr 25, 2011
Secretary of State

Entity Name: E. CIAMPI REALTY OF FLORIDA, INC.

Current Principal Place of Business:

1741 BAYSHORE DR
ENGLEWOOD, FL 342231507

New Principal Place of Business:

450 PURDY STREET
ENGLEWOOD, FL 342232541

Current Mailing Address:

1741 BAYSHORE DR
ENGLEWOOD, FL 34223

New Mailing Address:

450 PURDY STREET
ENGLEWOOD, FL 342232541

FEI Number: 20-3146994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIAMPI, RICHARD
1741 BAYSHORE DR
ENGLEWOOD, FL 342231507 US

Name and Address of New Registered Agent:

CIAMPI, RICHARD
450 PURDY STREET
ENGLEWOOD, FL 342232541 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: RICHARD CIAMPI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CIAMPI, RICHARD
Address: 450 PURDY ST
City-St-Zip: ENGLEWOOD, FL 342232541

Title: D
Name: CIAMPI, MARIA
Address: 450 PURDY ST
City-St-Zip: ENGLEWOOD, FL 342232541

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: RICHARD CIAMPI

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date