

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000078325

Entity Name: F.I.P. OF OCALA, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

1847 SW 27TH AVE
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1847 SW 27TH AVE
OCALA, FL 34471

New Mailing Address:

FEI Number: 54-2175102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPONTELLI, FRANK H JR
2754 RESERVE COURT
DUNEDIN, FL 34398 US

Name and Address of New Registered Agent:

SPONTELLI, MICHAEL A
1847 SW 27TH AVE
OCALA, FL 34471 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 A. SPONTELLI

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: SPONTELLI, MICHAEL A
Address: 1847 SW 27TH AVE
City-St-Zip: OCALA, FL 34471

Title: VP/S
Name: SPONTELLI, CHRISTOPHER C
Address: 1847 SW 27TH AVE
City-St-Zip: OCALA, FL 34471

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 A. SPONTELLI

P/T

04/15/2011

Electronic Signature of Signing Officer or Director

Date