

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080443

Entity Name: LOUIS CICI, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

3705 OLD LEWIS SPEEDWAY
ST AUGUSTINE, FL 32095

New Principal Place of Business:

103 WEST SAINT JOHNS AVE
HASTINGS, FL 32145

Current Mailing Address:

3705 OLD LEWIS SPEEDWAY
ST AUGUSTINE, FL 32095

New Mailing Address:

PO BOX 788
HASTINGS FLORIDA, FL 32145

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICI, LOUIS F
3705 OLD LEWIS SPEEDWAY
ST AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

CICI, LOUIS F
103 WEST SAINT JOHNS AVE
HASTINGS, FL 32145 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: LOUIS F. CICI

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CICI, LOUIS F
Address: 103 WEST SAINT JOHNS AVE
City-St-Zip: HASTINGS, FL 32145 FL

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: LOUIS F. CICI

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date