

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091858

FILED
Apr 13, 2012
Secretary of State

Entity Name: VITALE ENTERPRISES, INC.

Current Principal Place of Business:

3498 LAUREL ROAD EAST
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

12285 MITCHELL TER.
PT. CHARLOTTE, FL 339811330 US

New Mailing Address:

FEI Number: 20-3070689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, EDWARD A JR.
3498 LAUREL ROAD EAST
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITALE, EDWARD A JR.
Address: 3498 LAUREL ROAD EAST
City-St-Zip: NOKOMIS, FL 34275

Title: VP
Name: VITALE, DINA M
Address: 3498 LAUREL ROAD EAST
City-St-Zip: NOKOMIS, FL 34275

Title: T
Name: VITALE, DINA M
Address: 3498 LAUREL ROAD EAST
City-St-Zip: NOKOMIS, FL 34275

Title: S
Name: VITALE, DINA M
Address: 3498 LAUREL ROAD EAST
City-St-Zip: NOKOMIS, FL 34275

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: DINA M. VITALE

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date