

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154693

FILED
Jan 10, 2011
Secretary of State

Entity Name: ANTINORI MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2774 THORNBERRY CT.
DELTONA, FL 32738

New Principal Place of Business:

5629 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

Current Mailing Address:

5629 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 20-3843420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTINORI, CHRISTINA C
2774 THORNBERRY CT.
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

ANTINORI, CHRISTINA C
5629 S. RIDGEWOOD AVE.
PORT ORANGE, FL 32127 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: CHRISTINA ANTINORI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTINORI, CHRISTINA C
Address: 5629 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VPD
Name: TURCOTTE, WILLIAM
Address: 5629 S. RIDGEWOOD AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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: CHRISTINA ANTINORI

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date