

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127944

FILED
May 01, 2011
Secretary of State

Entity Name: DIBERARDINO AND ASSOCIATES INC.

Current Principal Place of Business:

1189 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1189 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

POB 3697
PONTE VEDRA BEACH, FL 32004 36

FEI Number: 41-2214163 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DI BERARDINO, ROBERT C
1189 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: DI BERARDINO, ROBERT C
Address: P.O. BOX 3697
City-St-Zip: PONTE VEDRA BEACH, FL 32004 US

Title: SEC
Name: DI BERARDINO, SUSANNE M
Address: 1189 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA, FL 32082

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: ROBERT C. DI BERARDINO, SR.

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date