2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146986

Entity Name: PHIL CAMINITI SERVICES, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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9676-C BOCA GARDENS CIRCLE NORTH

UNIT #C

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

9676-C BOCA GARDENS CIRCLE NORTH UNIT #C

BOCA RATON, FL 33432 US

FEI Number: 84-1719947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMINITI, PHILIP PRES 9676-C BOCA GARDENS CIRCLE NORTH UNIT #C BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

Name: PHIL CAMINITI SERVICES INC

Address: 9676-C BOCA GARDENS CIRCLE NORTH UNIT#C

City-St-Zip: BOCA RATON, FL 33432 US

Title: S.T.

Name: CAMINITI, MARIE P

Address: 9676-C BOCA GARDENS CIRCLE NORTH UNIT#C

City-St-Zip: BOCA RATON, FL 33432

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: PHILIP CAMINITI PRES 04/28/2011