

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107747

FILED
Jan 13, 2011
Secretary of State

Entity Name: JOSEPH P. CASTIGLIONE, P.A.

Current Principal Place of Business:

12781 MIRAMAR PARKWAY, SUITE 1-105
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

2701 SW 137 TERRACE
MIRAMAR, FL 33027

New Mailing Address:

12781 MIRAMAR PARKWAY, #1-105
MIRAMAR, FL 33027

FEI Number: 26-1152160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTIGLIONE, JOSEPH P
2701 S.W. 137 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CASTIGLIONE, JOSEPH P
12781 MIRAMAR PARKWAY, #1-105
MIRAMAR, FL 33027 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

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CASTIGLIONE, JOSEPH P
Address: 12781 MIRAMAR PARKWAY, #1-105
City-St-Zip: MIRAMAR, FL 33027

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: JOSEPH P. CASTIGLIONE

Electronic Signature of Signing Officer or Director

DPST

01/13/2011

Date