

**2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000115487

**FILED  
Apr 19, 2011  
Secretary of State**

**Entity Name:** CANTAGALLO HOLDINGS, INC.

**Current Principal Place of Business:**

5863 BAY HILL CIRCLE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

5863 BAY HILL CIRCLE  
LAKE WORTH, FL 33463

**New Mailing Address:**

**FEI Number:** 26-1370735      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CANTAGALLO, JOHN  
5863 BAY HILL CIRCLE  
LAKE WORTH, FL 33463      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:** D  
**Name:** CANTAGALLO, JOHN  
**Address:** 5863 BAY HILL CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33463

**Title:** D  
**Name:** CANTAGALLO, EDIE  
**Address:** 5863 BAY HILL CIRCLE  
**City-St-Zip:** LAKE WORTH, FL 33463

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: JOHN CANTAGALLO

D

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date