2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110278

Entity Name: DESIMONE FAMILY INCORPORATED

FILED Mar 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15618 GREATER GROVES BLVD 15618 GREATER GROVES BLVD. CLERMONT, FL 34714

CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

15618 GREATER GROVES BLVD CLERMONT, FL 34714

FEI Number: 26-4163932 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:

DESIMONE II, JOSEPH M 15618 GREATER GROVES BLVD CLERMONT, FL 34714

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

DESIMONE II, JOSEPH M Name: 15618 GREATER GROVES BLVD Address:

City-St-Zip: CLERMONT, FL 34714

Title:

Name: DESIMONE, MELISSA

15618 GREATER GROVES BLVD Address:

City-St-Zip: CLERMONT, FL 34714

Title: COO

DESIMONE, NICHOLAS R Name: 15618 GREATER GROVES BLVD Address:

City-St-Zip: CLERMONT, FL 34714

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 M. DESIMONE II CEO 03/27/2010