

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110278

FILED
Apr 15, 2011
Secretary of State

Entity Name: DESIMONE FAMILY INCORPORATED

Current Principal Place of Business:

15618 GREATER GROVES BLVD.
CLERMONT, FL 34714

New Principal Place of Business:

Current Mailing Address:

15618 GREATER GROVES BLVD
CLERMONT, FL 34714

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:

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

Name and Address of New Registered Agent:

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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DESIMONE, JOSEPH M II
Address: 15618 GREATER GROVES BLVD
City-St-Zip: CLERMONT, FL 34714

Title: CAO
Name: DESIMONE, MELISSA
Address: 15618 GREATER GROVES BLVD
City-St-Zip: CLERMONT, FL 34714

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

04/15/2011

Electronic Signature of Signing Officer or Director

Date