

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023795

FILED
Jan 05, 2011
Secretary of State

Entity Name: FELIX ASSOCIATES OF FLORIDA, INC.

Current Principal Place of Business:

3721 SW DARWIN BLVD.
PORT ST LUCIE, FL 34953

New Principal Place of Business:

8526 SW KANSAS AVENUE
STUART, FL 34997

Current Mailing Address:

3721 SW DARWIN BLVD.
PORT ST LUCIE, FL 34953

New Mailing Address:

8526 SW KANSAS AVENUE
STUART, FL 34997

FEI Number: 26-4299335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSTAMANTE, NESTOR ESQ.
% FERENCIK LIBANOFF BRANDT BUSTAMANTE & WI
150 SOUTH PINE ISLAND ROAD, SUITE 400
FORT LAUDERDALE, FL 33324 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: P
Name: AMATO, VINCENT
Address: 335 CENTER AVENUE
City-St-Zip: MAMARONECK, NY 10543

Title: V
Name: PETRILLO, MICHAEL V
Address: 335 CENTER AVENUE
City-St-Zip: MAMARONECK, NY 10543

Title: V
Name: PETRILLO, FELIX J
Address: 335 CENTER AVENUE
City-St-Zip: MAMARONECK, NY 10543

Title: ST
Name: BRESLIN, JOHN
Address: 335 CENTER AVENUE
City-St-Zip: MAMARONECK, NY 10543

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: VINCENT AMATO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date