

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084374

FILED
Apr 20, 2011
Secretary of State

Entity Name: GREGORY H. DALESSIO P.A.

Current Principal Place of Business:

5948 NW HANN DRIVE
PORT SAINT LUCIE, FL 34986 US

New Principal Place of Business:

544 NW UNIVERSITY BLVD
SUITE 104
PORT SAINT LUCIE, FL 34986 US

Current Mailing Address:

5948 NW HANN DRIVE
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

544 NW UNIVERSITY BLVD
SUITE 104
PORT SAINT LUCIE, FL 34986 US

FEI Number: 27-1092844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSIO, GREGORY H
5948 NW HANN DRIVE
PORT SAINT LUCIE, FL 34986 US

Name and Address of New Registered Agent:

DALESSIO, GREGORY H
1385 SW BENT PINE COVE
PORT SAINT LUCIE, FL 34986 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: GREGORY H. DALESSIO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALESSIO, GREGORY H
Address: 1385 SW BENT PINE COVE
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

Title: S
Name: WOODAMS, JACQUELINE R
Address: 2826 SW ANN ARBOR ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: GREGORY H. DALESSIO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date