

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000041610

FILED
May 10, 2011
Secretary of State

Entity Name: DINARDO PROPERTY MANAGEMENT AND REAL ESTATE, INC.

Current Principal Place of Business:

3959 S NOVA ROAD, SUITE 34
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

3959 S NOVA ROAD, SUITE 34
PORT ORANGE, FL 32127

New Mailing Address:

FEI Number: 27-2627459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAIBLE, JULIE D EA
121 DUNDEE RD
DAYTONA BEACH, FL 32118 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: YOUNT, DORIS A
Address: 126 DUNDEE RD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D
Name: DINARDO, CHRISTINE L
Address: 3959 SOUTH NOVA ROAD SUITE 34
City-St-Zip: PORT ORANGE, FL 32127

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: CHRISTINE L. DINARDO

DIRE

05/10/2011

Electronic Signature of Signing Officer or Director

Date