2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041610

FILED Jan 06, 2012 Secretary of State

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

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

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

SUITE 34

PORT ORANGE, FL 32127

Current Mailing Address: New Mailing Address:

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

SUITE 34

PORT ORANGE, FL 32127

FEI Number: 27-2627459 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:

LAIBLE, JULIE D EA 121 DUNDEE RD

DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

YOUNT, DORIS A Name: 126 DUNDEE RD Address:

City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: DINARDO, CHRISTINE L

Address: 3959 SOUTH NOVA ROAD SUITE 34

PORT ORANGE, FL 32127 City-St-Zip:

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 **PRES**

01/06/2012