

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045931

FILED
Jan 06, 2012
Secretary of State

Entity Name: RELIANCE ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

111 N. POMPANO BEACH BLVD., PH-4
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

111 N. POMPANO BEACH BLVD., PH-4
POMPANO BEACH, FL 33062 US

New Mailing Address:

360 SOUTH GREEN BAY RD.
LAKE FOREST, IL 60045 US

FEI Number: 27-2940241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, BLAKE M
4701 N FEDERAL HIGHWAY
SUITE 480
POMPANO BEACH, FL 33064 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: PD
Name: DIVITO, EUGENE C
Address: 111 N. POMPANO BEACH BLVD., PH-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: DVST
Name: DIVITO, EUGENE C JR.
Address: 329 W. CUTTRISS ST.
City-St-Zip: PARK RIDGE, IL 60068

Title: D
Name: DIVITO, CHRIST E
Address: 9930 CUMMINGS STREET
City-St-Zip: HUNTLEY, IL 60442

Title: D
Name: DI BENEDETTO, DIANE
Address: 2897 TECHNEY ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: D
Name: MALIN, MARIA
Address: 1066 CAHILL LANE
City-St-Zip: LAKE FOREST, IL 60045

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: EUGENE C. DIVITO

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01/06/2012

Electronic Signature of Signing Officer or Director

Date