

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036823

Entity Name: FRANK VASSALOTTI, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

4300 ROYAL WOOD BLVD.  
NAPLES, FL 34112 US

## New Principal Place of Business:

## Current Mailing Address:

6483 MARBELLA DR.  
NAPLES, FL 34105 US

## New Mailing Address:

FEI Number: 65-0411627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VASSALOTTI, FRANCIS A  
427 HENLEY DR.  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

VASSALOTTI, FRANCIS A  
6483 MARBELLA DRIVE  
NAPLES, FL 34105 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

01/06/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: VASSALOTTI, FRANCIS A  
Address: 6483 MARBELLA DRIVE  
City-St-Zip: NAPLES, FL 34105

Title: V  
Name: VASSALOTTI, LAURIE  
Address: 6483 MARBELLA DRIVE  
City-St-Zip: NAPLES, FL 34105

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: LAURIE VASSALOTTI

V.P.

01/06/2011

Electronic Signature of Signing Officer or Director

Date