

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060767

FILED
Apr 19, 2011
Secretary of State

Entity Name: DELGARDIO INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

5440 N STATE ROAD 7
#227
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

5440 N STATE ROAD 7
#227
FT LAUDERDALE, FL 33319

New Mailing Address:

FEI Number: 65-0433774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DELGARDIO, GEORGE
5440 N STATE ROAD 7
FT LAUDERDALE, FL 33313 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: DP
Name: DELGARDIO, GEORGE JR
Address: 5440 N STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL

Title: DST
Name: DELGARDIO, GEORGE III
Address: 5440 N STATE ROAD 7
City-St-Zip: FT LAUDERDALE, FL

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: GEORGE DELGARDIO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date