

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036768

Entity Name: ANN SCLAFANI INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2859 SW 11 PLACE
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5104
DEERFIELD BEACH, FL 334425104 US

New Mailing Address:

FEI Number: 65-0507394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAFANI, ANN
2859 SW 11 PLACE
DEERFIELD BEACH, FL 33442 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: DPS
Name: SCLAFANI, ANN
Address: 2859 SW 11 PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: SCLAFANI, STEPHEN
Address: 2859 WATERFORD DR N
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANN SCLAFANI

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04/28/2011

Electronic Signature of Signing Officer or Director

Date