

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050177

FILED
May 01, 2007
Secretary of State

Entity Name: DOMINICK'S OF ROCKLEDGE, INC.

Current Principal Place of Business:

3100 FISKE BLVD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

3100 FISKE BLVD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3255846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERBO, DOMINICK
1600 WOODLAND DRIVE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CERBO, DOMINICK N PRESIDE
1600 WOODLAND DRIVE
ROCKLEDGE, FL 32955 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: DOMENICO CERBO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERBO, DOMINICK
Address: 1600 WOODLAND DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CERBO, DOMINICK N PRESIDE
Address: 1600 WOODLAND DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOMENICO CERBO

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date