

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050177

FILED
Apr 18, 2011
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 (X)

Name and Address of Current Registered Agent:

CERBO, DOMINICK N PRESIDE
3100 FISKE BLVD.
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CERBO, DOMENICO
3100 FISKE BLVD.
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

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CERBO, DOMENICO
Address: 3100 FISKE BLVD
City-St-Zip: ROCKLEDGE, FL 32955

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: DOMENICO CERBO

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date