

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026289

Entity Name: ANTHONY J. AIELLO, INC.

FILED
Apr 02, 2011
Secretary of State

Current Principal Place of Business:

399 CANAL ST.
STE. 5
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

407 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

3800 SAXON DR.
B-13
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

1504 SOUTH RIVERSIDE DR.
EDGEWATER, FL 32132 US

FEI Number: 59-3368848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIELLO, ANTHONY J
3800 SAXON DR.
APT. B-13
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

AIELLO REAL ESTATE
407 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169 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: ANTHONY J AIELLO

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIELLO, ANTHONY J
Address: 1504 SOUTH RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32132

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: ANTHONY J, AIELLO

P

04/02/2011

Electronic Signature of Signing Officer or Director

Date