

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078114

FILED
Jan 17, 2011
Secretary of State

Entity Name: DELLA SALA & MCNEELY ENTERPRISES, INC.

Current Principal Place of Business:

700 RUTGERS PL
SUN CITY CENTER, FL 33573

New Principal Place of Business:

Current Mailing Address:

700 RUTGERS PL
SUN CITY CENTER, FL 33573

New Mailing Address:

FEI Number: 59-3405394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELLA SALA, ANTHONY
700 RUTGERS PLACE
SUN CITY CENTER, FL 33573 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: P
Name: DELLA SALA, ANTHONY
Address: 700 RUTGER PLACE
City-St-Zip: SUN CITY CENTER, FL 33573

Title: VP
Name: DELLA SALA, JUDITH K
Address: 700 RUTGER PLACE
City-St-Zip: SUN CITY CENTER, FL 33573

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 DELLA SALA

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date