

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088010

FILED
Apr 05, 2012
Secretary of State

Entity Name: VINCENT V. DIFRANZO, JR., INC.

Current Principal Place of Business:

1236 WINDING MEADOWS RD.
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

1236 WINDING MEADOWS RD.
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 59-3407863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PTD
Name: DIFRANZO, VINCENT V JR.
Address: 1236 WINDING MEADOWS RD.
City-St-Zip: ROCKLEDGE, FL 32955

Title: VSD
Name: DIFRANZO, BARBARA KAYE
Address: 1236 WINDING MEADOWS RD.
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: VINCENT V. DIFRANZO JR.

PTD

04/05/2012

Electronic Signature of Signing Officer or Director

Date