

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042669

FILED
Apr 30, 2012
Secretary of State

Entity Name: DELIZIOSO BY DONNA, INC.

Current Principal Place of Business:

909 S. MIRAMAR AVENUE (A1A)
INDIALANTIC, FL 32903

New Principal Place of Business:

909 S. MIRAMAR AVENUE (A1A)
INDIALANTIC, FL 32903 US

Current Mailing Address:

909 S. MIRAMAR AVENUE (A1A)
INDIALANTIC, FL 32903

New Mailing Address:

909 S. MIRAMAR AVENUE (A1A)
INDIALANTIC, FL 32903 US

FEI Number: 65-0838889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACK, JONATHAN D
909 S. MIRAMAR AVENUE (A1A)
INDIALANTIC, FL 32903 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: DPST
Name: LACK, DONNA M
Address: 909 S. MIRAMAR AVENUE
City-St-Zip: INDIALANTIC, FL 32903

Title: DV
Name: LACK, JONATHAN D
Address: 909 S. MIRAMAR AVENUE
City-St-Zip: INDIALANTIC, FL 32903

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: JONATHAN D. LACK

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date