

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055776

Entity Name: ED D'ELICIO, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

11655-A FICUS STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

306 LARKSPUR PLAZA DR.
LARKSPUR, CA 94939

New Mailing Address:

FEI Number: 65-0842939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ELICIO, MAUREEN
11655-A FICUS STREET
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: D'ELICIO, EDWARD
Address: 306 LARKSPUR PLAZA DRIVE
City-St-Zip: LARKSPUR, CA 94939

Title: SD
Name: D'ELICIO, MAUREEN
Address: 11655-A FICUS STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ED D'ELICIO

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date