

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089161

Entity Name: DENUNZIO HOLDINGS, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

3060 ALT 19 N
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

3060 ALT 19 N
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3551713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENUNZIO, PETER V
3060 ALT 19 N
PALM HARBOR, FL 34683 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: PD
Name: DENUNZIO, PETER
Address: 3060 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

Title: VSD
Name: DENUNZIO, CYNTHIA
Address: 3060 ALT 19 N
City-St-Zip: PALM HARBOR, FL 34683

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: PETER V. DENUNZIO

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date