

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076419

Entity Name: D'EMILIO, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

184 MEADOWS DR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

125 NE 10TH ST.
DELRAY BEACH, FL 33444

Current Mailing Address:

184 MEADOWS DR
BOYNTON BEACH, FL 33436

New Mailing Address:

125 NE 10TH ST.
DELRAY BEACH, FL 33444

FEI Number: 65-0943151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'EMILIO, CESARE
184 MEADOWS DR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

D'EMILIO, CESARE
125 NE 10TH ST.
DELRAY BEACH, FL 33444 US

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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'EMILIO, CESARE
Address: 184 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'EMILIO, CESARE
Address: 125 NE 10TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CESARE D'EMILIO

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date