

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S07951

FILED
Feb 11, 2011
Secretary of State

Entity Name: THE ANGELO GROUP, INC.

Current Principal Place of Business:

11363-300 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11363-300 SAN JOSE BLVD.
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3034250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIEB, E. ALLEN, JR.
13 GULF LIFE DRIVE
SUITE 800
JACKSONVILLE, FL 32207 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: P
Name: ANGELO, MARC C
Address: 11363-300 SAN JOSE BLVD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: SPINKS, RICKY S
Address: 2382 COLLEEN AVE
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: MARC ANGELO

P

02/11/2011

Electronic Signature of Signing Officer or Director

Date