

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44962

FILED
Mar 31, 2011
Secretary of State

Entity Name: TONY DIMATTEO C.P.O., INC.

Current Principal Place of Business:

12121, 98TH AVE. N.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4191
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 59-3059572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMATTEO, TONY
12121 98TH AVE N
SEMINOLE, FL 33772 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: PT
Name: DIMATTEO, TONY
Address: 12121 98TH AVE. N.
City-St-Zip: SEMINOLE, FL

Title: VS
Name: DIMATTEO, SUSAN P
Address: 12121, 98TH AVE. N.
City-St-Zip: SEMINOLE, FL

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: TONY DIMATTEO

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date