

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26827

FILED
Jan 08, 2011
Secretary of State

Entity Name: LA CONTESSA ENTERPRISES, INC.

Current Principal Place of Business:

1510 ARNOLD AVE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

1510 ARNOLD AVE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 59-3118981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAGNOLO, CONSTANCE L
1510 ARNOLD AVENUE
BROOKSVILLE, FL 34601 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: SPAGNOLO, CONSTANCE L.
Address: 1510 ARNOLD AVE
City-St-Zip: BROOKSVILLE, FL

Title: SD
Name: GEAR, JOAN
Address: 1510 ARNOLD AVE
City-St-Zip: BROOKSVILLE, FL 34601

Title: TD
Name: GEAR, EDWARD V.
Address: 1510 ARNOLD AVE
City-St-Zip: BROOKSVILLE, FL 34601

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: CONSTANCE L. SPAGNOLO

PD

01/08/2011

Electronic Signature of Signing Officer or Director

_____ Date