## 2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V46523

FILED Apr 07, 2010 Secretary of State

Entity Name: PHIL CITTADINO MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

14000 MILTARY TRAIL SUITE 204-C

DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

14000 MILTARY TRAIL SUITE 204-C

DELRAY BEACH, FL 33484 US

FEI Number: 65-0340566 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CITTADINO, PHILIP CITTADINO, JOANN 1850 TRAVIS ROAD 1850 TRAVIS ROAD

WEST PALM BEACH, FL 33406 US WEST PALM BEACH, FL 33406 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: JOANN CITTADINO 04/07/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DF

Name: CITTADINO, JOANN Address: 1850 TRAVIS ROAD City-St-Zip: WEST PALM BEACH, FL

Title: DVP

Name: CITTADINO PHILIP JR Address: 3474 ROMULUS DRIVE City-St-Zip: DULUTH, GA 30097

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: JOANN CITTADINO DP 04/07/2010