2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042097

Entity Name: BANDOLI ENTERPRISES INC.

FILED Mar 14, 2011 Secretary of State

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

10913 LEMAY DRIVE 117 WEST WASHINGTON STREET CLERMONT, FL 34711 US MINNEOLA, FL 34755 US

Current Mailing Address: New Mailing Address:

10913 LEMAY DRIVE PO BOX 555

CLERMONT, FL 34711 US MINNEOLA, FL 34715 US

FEI Number: 27-0188065 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:

BANDOLI, JAMES F JR.

10913 LEMAY DRIVE

CLERMONT, FL 34711

US

BANDOLI, JAMES F JR.

13323 CASPIAN LANE

CLERMONT, FL 34711

US

CLERMONT, FL 34711

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: JAMES BANDOLI 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BANDOLI, JAMES F JR.
Address: 13323 CASPIAN LANE
City-St-Zip: CLERMONT, FL 34711 US

Title: D

Name: BANDOLI, CARREEN M Address: 13323 CASPIAN LANE City-St-Zip: CLERMONT, FL 34711 US

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: JAMES BANDOLI D 03/14/2011