

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288183

Entity Name: TOMASELLO INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

5311 GEORGIA AVE
W PALM BCH, FL 33405

New Principal Place of Business:

Current Mailing Address:

5311 GEORGIA AVE
W PALM BCH, FL 33405

New Mailing Address:

FEI Number: 59-1097907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDONI, WILLIAM L.
4362 NORTHLAKE BLVD. SUITE 203
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GADDONI, WILLIAM L.
8295 N MILITARY TRAIL, SUITE C
PALM BCH GARDENS, FL 33410 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:

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOLL, CHARLES R
Address: 1850 LIN MAR DR
City-St-Zip: WEST PALM BEACH, FL

Title: T
Name: DOLL, REGINA T
Address: 1841 LIN MAR DR
City-St-Zip: W. PALM BEACH, FL

Title: VP
Name: STAHL, THOMAS A
Address: 115 W CYPRESS RD
City-St-Zip: LAKE WORTH, FL

Title: S
Name: DOLL, TRACY G
Address: 1850 LIN MAR DR
City-St-Zip: WEST PALM BEACH, 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: TRACY G. DOLL

S

01/20/2011

Electronic Signature of Signing Officer or Director

Date