

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091955

FILED
Mar 05, 2012
Secretary of State

Entity Name: QUATTRONE AND ASSOCIATES, INC.

Current Principal Place of Business:

4301 VERONICA S. SHOEMAKER BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

4301 VERONICA S. SHOEMAKER BLVD.
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 72-1522004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUATTRONE, ALFRED
4301 VERONICA S. SHOEMAKER BLVD.
FORT MYERS, FL 33916 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: P,T
Name: QUATTRONE, ALFRED
Address: 12661 CHARTWELL DRIVE
City-St-Zip: FT MYERS, FL 33912

Title: S,VP
Name: QUATTRONE, LISA
Address: 12661 CHARTWELL DRIVE
City-St-Zip: FT MYERS, FL 33912

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: LISA QUATTRONE

VP

03/05/2012

Electronic Signature of Signing Officer or Director

Date