

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033110

Entity Name: P. TESORI, INC.

FILED
Mar 09, 2012
Secretary of State

Current Principal Place of Business:

512 JEFFREY DRIVE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

512 JEFFREY DRIVE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

2825 LEWIS SPEEDWAY
SUITE 104
SAINT AUGUSTINE, FL 32084

FEI Number: 03-0461318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, TODD
7785 BAYMEADOWS WAY STE 107
JACKSONVILLE, FL 32256 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: D
Name: TESORI, ALBERT P III
Address: 33 HOWLAND DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

Title: D
Name: TESORI, MICHELLE L
Address: 33 HOWLAND DRIVE
City-St-Zip: PONTE VEDRA, FL 32081

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: ALBERT P. TESORI, III

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date