

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017765

FILED
Apr 29, 2012
Secretary of State

Entity Name: ESPOSITO 262 INC.

Current Principal Place of Business:

1451 SE 8TH CT.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

321 S. E. 4 TH. ST.
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1451 SE 8TH CT.
DEERFIELD BEACH, FL 33441

New Mailing Address:

321S.E.4TH. ST.
DEERFIELD BEACH, FL 33441

FEI Number: 20-4156378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPOSITO, SALVADOR M
1451 SE 8TH CT
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ESPOSITO, SALVADOR M
321S. E. 4 TH. STREET
DEERFIELD BEACH, FL 33441 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ESPOSITO, SALVADOR M
Address: 321 S. E. 4 TH. ST.
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SALVADOR ESPOSITO

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date