

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024298

FILED
Apr 25, 2012
Secretary of State

Entity Name: TONY SERIO SERVICES INC

Current Principal Place of Business:

6719 LAWRENCE WOODS CT
LAKE WORTH, FL 33462

New Principal Place of Business:

4901 HAVERHILL ROAD
GREENACRES, FL 33463

Current Mailing Address:

6719 LAWRENCE WOODS CT
LAKE WORTH, FL 33462

New Mailing Address:

P.O. BOX 5771
LAKE WORTH, FL 33466

FEI Number: 26-2153923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIO, IRENE J
6719 LAWRENCE WOODS CT
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

SERIO, ANTHONY J
4901 HAVERHILL ROAD
GREENACRES, FL 33463 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: ANTHONY J SERIO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERIO, ANTHONY J
Address: 4901 HAVERHILL ROAD
City-St-Zip: GREENACRES, FL 33463

Title: ST
Name: ROCKY MOUNTAIN GRAY HOUSE
Address: 4901 HAVERHILL ROAD
City-St-Zip: GREENACRES, MT 33463

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: ANTHONY SERIO

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date