

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089870

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Entity Name:** CARACCIA HOLDING CO.

**Current Principal Place of Business:**

4521 PGA BLVD  
152  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

4521 PGA BLVD  
152  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

**FEI Number:** 27-1225234      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CARACCIA, THOMAS L  
4521 PGA BLVD  
152  
PALM BEACH GARDENS, FL 33418 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: MGR  
Name: CARACCIA, THOMAS L  
Address: 4521 PGA BLVD SUITE # 152  
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: TOMMY CARACCIA

MGR

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date