

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001533

Entity Name: BIANCULLI INVESTMENTS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2402 N.W. 6TH ST.
OCALA, FL 34475 US

New Principal Place of Business:

44 SE 1ST AVE
STE 207
OCALA, FL 34471 US

Current Mailing Address:

2215 SE FT KING ST STE B
OCALA, FL 34471 US

New Mailing Address:

P. O. BOX 342
OCALA, FL 34478 US

FEI Number: 59-3173746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCULLI, RICHARD
2402 N.W. 6 ST.
OCALA, FL 34475 US

Name and Address of New Registered Agent:

BIANCULLI, RICHARD
545 SE 131ST ST
OCALA, FL 34480 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

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BIANCULLI, RICHARD
Address: 545 SE 131ST ST
City-St-Zip: Ocala, FL 34480

Title: D
Name: BIANCULLI, MICHAEL
Address: 5590 SW 28TH AVE
City-St-Zip: Ocala, FL 34474

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: RICHARD BIANCULLI

D

02/14/2011

Electronic Signature of Signing Officer or Director

Date