

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080083

FILED
Apr 27, 2012
Secretary of State

Entity Name: FIRENZI INVESTMENTS AND HOLDINGS, INC

Current Principal Place of Business:

3216 W. HORATIO STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

3216 W. HORATIO STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH AND COOK, P.A.
7510 RIDGE RD
PORT RICHEY, FL 34668 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: P
Name: LAPA MANAGEMENT, INC
Address: 3216 W. HORATIO STREET
City-St-Zip: TAMPA, FL 33609

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: MICHEAL PARRINO / LAPA MANAGEMENT INC

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date