2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000018321

Entity Name: ALESSI FAMILY OFFICE, INC.

Current Principal Place of Business:

4701 TONY ALESSI SR AVE TAMPA, FL 33614

Current Mailing Address:

POST OFFICE BOX 15584 TAMPA, FL 33684 US

FEI Number: 82-4597202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOCHE, DAVID L 601 BAYSHORE BLVD., SUITE 700 TAMPA, FL 33606 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

Date

FILED Jan 18, 2024

Secretary of State

3110400474CC

Officer/Director Detail:

Title DIR Title DIR

Name ALESSANDRA ALESSI COLE Name ALESSI, PAUL

Address 4701 TONY ALESSI SR AVE Address 4701 TONY ALESSI SR AVE

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

Title DIR Title DIR

Name ALESSI, ANTHONY J Name DELUCIA, LAURA

Address 4701 TONY ALESSI SR AVE Address 4701 TONY ALESSI SR AVE

City-State-Zip: TAMPA FL 33614 City-State-Zip: TAMPA FL 33614

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: ALESSANDRA ALESSI COLD

DIRECTOR

01/18/2024