

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203869

FILED
Jan 12, 2011
Secretary of State

Entity Name: AZZARELLI DEVELOPMENT CORP

Current Principal Place of Business:

4356 W. RT. 17
KANKAKEE, IL 60901 US

New Principal Place of Business:

Current Mailing Address:

4356 W. RT. 17
PO BOX 767
KANKAKEE, IL 60901 US

New Mailing Address:

FEI Number: 36-2434931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

AZZAVELL, SAMUEL J
161 BATH CLUB CR
SAINT PETERSBURG, FL 33708 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: D
Name: LYNCH, PATRICIA
Address: 14 MARQUETTE LANE
City-St-Zip: KANKAKEE, IL 60901

Title: D
Name: AZZARELLI, JAMES
Address: 902 S DAKOTA AVE UNIT 3A
City-St-Zip: TAMPA, FL 33606S

Title: S
Name: HINTON, LARRY A
Address: 2473 POTTERS TURN
City-St-Zip: KANKAKEE, IL 60901

Title: PD
Name: AZZARELLI, BRET
Address: 7808 RIVERSHORE DRIVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: AZZARELLI, BRET
Address: 7808 RIVER SHORE DRIVE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: GERTH, JAMES
Address: 3097 WOODHAVEN DRIVE
City-St-Zip: BOURBONNAIS, IL 60914

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: LARRY A. HINTON

S

01/12/2011

Electronic Signature of Signing Officer or Director

Date