

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 298977

Entity Name: L.W. ROZZO, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

17200 PINES BLVD.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17200 PINES BLVD.
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 59-1141951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SESSA, JOHN C
17200 PINES BLVD
PEMBROKE PINES, FL 33029 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: PSTD
Name: SESSA, JOHN C PRES
Address: 5200 HANCOCK ROAD
City-St-Zip: FT LAUDERDALE, FL 33330

Title: VP
Name: CLANCY, SCOTT T
Address: 9931 WINDING RIDGE LANE
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: SESSA, GARY
Address: 9911 WINDING RIDGE LANE
City-St-Zip: DAVIE, FL 33324 US

Title: VP
Name: SESSA, JEFFREY
Address: 1604 SE 9TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VP
Name: SESSA, MARC D
Address: 305 SE 7TH STREET
City-St-Zip: DANIA, FL 33004 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: JOHN C. SESSA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date