

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 363925

FILED
Apr 16, 2012
Secretary of State

Entity Name: CARLUCCI REAL ESTATE INC

Current Principal Place of Business:

1401 N RIVERSIDE DRIVE
STE 1503
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 643070
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 59-1292874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FASHEK, NORMAN
746 IRIS LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

FASHEK, NORMAN
1075 WINDING RIVER ROAD
VERO BEACH, FL 32963 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: NORMAN FASHEK

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLUCCI, AGNES
Address: 1401 N. RIVERSIDE DR, APT 1503
City-St-Zip: POMPAN BEACH, FL 33062

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: AGNES CARLUCCI

PD

04/16/2012

Electronic Signature of Signing Officer or Director

Date