

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 409929

FILED
Apr 10, 2012
Secretary of State

Entity Name: STRAZZULLA BROS. CO., INC.

Current Principal Place of Business:

14800 INDRIO RD
FORT PIERCE, FL 34945

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3152
FT. PIERCE, FL 349483152

New Mailing Address:

FEI Number: 59-1433096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAZZULLA, JOSEPH P
14800 INDRIO RD.
FT. PIERCE, FL 34945 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: SDT
Name: STRAZZULLA, JOHN F
Address: 4715 PEBBLE BAY CIR
City-St-Zip: VERO BCH, FL 32963

Title: PD
Name: STRAZZULLA, JOSEPH P
Address: 2076 CAVALLA
City-St-Zip: VERO BEACH, FL 32963

Title: DV
Name: STRAZZULLA, PHILLIP
Address: 7655 POLO SQUARE
City-St-Zip: VERO BEACH, FL 32968 US

Title: D
Name: ROCKEFELLER, REGINA
Address: 41 BASKIN RD.
City-St-Zip: LEXINGTON, MA 02173 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: JOSEPH STRAZZULLA

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date