

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 428152

FILED
Mar 21, 2012
Secretary of State

Entity Name: PETER RAGANO, JR., INC.

Current Principal Place of Business:

4608 WEST CURTIS ST.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

12157 WEST LINEBAUGH AVE.
#187
TAMPA, FL 33626

New Mailing Address:

FEI Number: 59-1468363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS RAGANO
12157 WEST LINEBAUGH AVE.
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DENNIS RAGANO
12157 WEST LINEBAUGH AVE.
187
TAMPA, FL 33626 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: DENNIS RAGANO

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAGANO, DENNIS
Address: 8604 CHADWICK DR.
City-St-Zip: TAMPA, FL 33635

Title: VP
Name: RAGANO, PETER JR
Address: 4309 SALTWATER BLVD.
City-St-Zip: TAMPA, FL 33615

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: DENNIS RAGANO

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date