

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 553487

FILED
Jan 03, 2012
Secretary of State

Entity Name: TESTA'S, INC.

Current Principal Place of Business:

221 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 148
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 59-1784274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRIEFEL, ANNA
221 ROYAL POINCIANA WAY
PALM BEACH, FL 33480 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: PD
Name: TESTA THOMAS, J.
Address: 221 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480

Title: V
Name: STOREY, JUDY TESTA
Address: 235 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VDTs
Name: STRIEFEL, ANNA T.
Address: 350 PILGRIM ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: THOMAS J. TESTA

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date