2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593278

Entity Name: RICHARD R. RICCIANI, CPA, P.A.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1210 GASPARILLA DR FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 60021 FORT MYERS, FL 33906

FEI Number: 59-1861792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICCIANI, RICHARD R. 1210 GASPARILLA DR FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: RICCIANI, RICHARD R.
Address: PO BOX 60021
City-St-Zip: FORT MYERS, FL 33906

Title: VP

Name: RICCIANI, LINDA Address: PO BOX 60021

City-St-Zip: FORT MYERS, FL 33906

Title: T

Name: CONSOLAZIO, JOELLA M Address: 1468 ROSDA WAY City-St-Zip: FORT MYERS, FL 33901

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: JOELLA CONSOLAZIO T 04/24/2012