2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2012
Secretary of State

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Entity Name: ITALIANO INSURANCE SERVICES, INC.

Current Principal Place of Business:

3021 SWANN AVE
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18425
TAMPA, FL 336798425 US

New Mailing Address:

FEI Number: 59-1892236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ITALIANO, JEFFREY G
3021 SWANN AVENUE
TAMPA, FL 33609 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: DV
Name: ITALIANO, NELSON A II
Address: 150 PALM AVE
City-St-Zip: BOCA GRANDE, FL

Title: DP
Name: ITALIANO, JEFFREY G
Address: P.O. BOX 18425
City-St-Zip: TAMPA, FL 33679

Title: DST
Name: ITALIANO, JANE M
Address: P.O. BOX 18425
City-St-Zip: TAMPA, FL 33679

Title: VP
Name: LEVESQUE, JODY I
Address: 208 S. O'BRIEN STREET
City-St-Zip: TAMPA, FL 33609

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: JEFFREY G. ITALIANO DP 01/04/2012

Electronic Signature of Signing Officer or Director Date