

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001484

Entity Name: HJ. LUCIANO, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7 SHERRY ST.
NORWALK, CT 06851

New Principal Place of Business:

7 SHERRY ST.
NORWALK, CT 06851 US

Current Mailing Address:

7 SHERRY ST.
NORWALK, CT 06851

New Mailing Address:

7 SHERRY ST.
NORWALK, CT 06851 US

FEI Number: 06-1464851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCIANO, HENRY J
1344 MEDITERRANEAN DR
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LUCIANO, HENRY J
2198 GOLDENROD STREET
SARASOTA, FL 34239 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: PCS D
Name: LUCIANO, HENRY J
Address: 7 SHERRY STREET
City-St-Zip: NORWALK, CT 06851 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: HENRY J LUCIANO

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date