

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004345

Entity Name: SANTINI HOLDINGS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

4133 SW 20TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

4920 SW 8TH PLACE
CAPE CORAL, FL 33914

Current Mailing Address:

4133 SW 20TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

4920 SW 8TH PLACE
CAPE CORAL, FL 33914

FEI Number: 84-1606441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTINI, RAY
4133 SW 20TH AVE.
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SANTINI, RAY
4920 SW 8TH PLACE
CAPE CORAL, FL 33914 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

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTINI, RAY
Address: 4920 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: SANTINI, CONNIE
Address: 4920 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: CONNIE SANTINI

Electronic Signature of Signing Officer or Director

VP

04/19/2012

Date