

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003861

FILED
Jan 13, 2010
Secretary of State

Entity Name: BOZZUTO'S, INC.

Current Principal Place of Business:

275 SCHOOLHOUSE RD
CHESHIRE, CT 06410

New Principal Place of Business:

Current Mailing Address:

275 SCHOOLHOUSE RD
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 06-0606469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, CRAIG I ESQ
1665 PALM BEACH LAKES BLVD., SUITE 1000
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BOZZUTO, MICHAEL A
Address: 275 SCHOOLHOUSE RD
City-St-Zip: CHESHIRE, CT 06410

Title: DVP
Name: BOZZUTO, JAYNE A
Address: 275 SCHOOLHOUSE RD
City-St-Zip: CHESHIRE, CT 06410

Title: VP
Name: WOOD, ROBERT H
Address: 275 SCHOOLHOUSE RD
City-St-Zip: CHESHIRE, CT 06410

Title: S
Name: HOULE, PATRICIA S
Address: 275 SCHOOLHOUSE RD
City-St-Zip: CHESHIRE, CT 06410

Title: D
Name: KNOX, CHARLES H
Address: 275 SCHOOLHOUSE ROAD
City-St-Zip: CHESHIRE, CT 06410 US

Title: D
Name: RUSSELL, BYRON
Address: 275 SCHOOLHOUSE ROAD
City-St-Zip: CHESHIRE, CT 06410

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: PATRICIA S. HOULE

SEC.

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date