

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001770

Entity Name: D.J. ROSSETTI, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

11 STONE BREAK RD
MALTA, NY 12020

New Principal Place of Business:

Current Mailing Address:

11 STONE BREAK RD
MALTA, NY 12020

New Mailing Address:

FEI Number: 14-1642873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARI SERVICES, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PT
Name: ROSSETTI, DAVID J SR
Address: 2 MYSTIC LANE
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: VS
Name: ROSSETTI, THERESA
Address: 2 MYSTIC LANE
City-St-Zip: SARATOGA SPRINGS, NY 12866

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: DAVID J ROSSETTI SR.

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date