

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000916

Entity Name: JOHN CARAVELLA, P.C., INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

49 CULVER HILL STREET
SOUTHAMPTON, NY 11968

New Principal Place of Business:

626 REXCORP PLAZA
6TH FLOOR; WEST TOWER
UNIONDALE, NY 11556

Current Mailing Address:

49 CULVER HILL STREET
SOUTHAMPTON, NY 11968

New Mailing Address:

626 REXCORP PLAZA
6TH FLOOR; WEST TOWER
UNIONDALE, NY 11556

FEI Number: 26-2840482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, LAUREL R ESQ
250 AUSTRALIAN AVENUE SOUTH, SUITE 500
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

OFFICERS AND DIRECTORS:

Title: CP
Name: CARAVELLA, JOHN
Address: 626 REXCORP PLAZA; 6TH FLOOR WEST TOWER
City-St-Zip: UNIONDALE, NY 11556

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: JOHN CARAVELLA

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date