

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000916

FILED
Apr 16, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

CP

04/16/2012

Electronic Signature of Signing Officer or Director

Date