2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000347

Entity Name: DEANGELO BROTHERS, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 N. CONAHAN DRIVE HAZLETON, PA 18201

Current Mailing Address: New Mailing Address:

100 N. CONAHAN DRIVE HAZLETON, PA 18201

FEI Number: 23-2332783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DEANGELO, PAUL D PRES Address: 129 ST. CHARLES DR. City-St-Zip: HAZLETON, PA 18201

Title: TREA

Name: DEANGELO, NEAL A TREA Address: 145 MOSEYWOOD ROAD City-St-Zip: LAKE HARMONY, PA 18064

Title: SECR

Name: FERGUSON, JOSEPH G SECR Address: 1946 ELECTRIC STREET City-St-Zip: DUNMORE, PA 18512

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: NEAL A. DEANGELO TREA 01/10/2012