

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42516

FILED
Sep 14, 2011
Secretary of State

Entity Name: RICCIUTI PROPERTIES, INC.

Current Principal Place of Business:

350 N. E. 42 STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

350 N. E. 42 STREET
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 59-2325441 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICCIUTI, DEBORAH
350 N. E. 42 STREET
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RICCIUTI, DEBORAH
350 N. E. 42 STREET
BOCA RATON, FL 33431 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: DEBORAH RICCIUTI

09/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: RICCIUTI, DEBORAH
Address: 350 NE 42ND ST.
City-St-Zip: BOCA RATON, FL 33431

Title: DS
Name: RICCIUTI, DEBORAH
Address: 350 NE 42ND ST.
City-St-Zip: BOCA RATON, FL 33431

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: DEBORAH RICCIUTI

PRES

09/14/2011

Electronic Signature of Signing Officer or Director

Date