2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G95157

FILED Apr 12, 2011 Secretary of State

Entity Name: ARMANDO CARNEVALI & SONS, INC.

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

7915 PAT BLVD TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

7915 PAT BLVD TAMPA, FL 33615 US

FEI Number: 59-2405122 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:

BARCARELLA &BACCARELLA 4144 NORTH ARMENIA AVE STE 300 TAMPA, FL 33607 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: CEO

Name: CARNEVALE, GIOVANNI

Address: 7915 PAT BLVD. City-St-Zip: TAMPA, FL

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: GIOVANNI CARNEVALE CEO 04/12/2011