

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01660

Entity Name: N. GERACI & CO., INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

2702 WILSON CIRCLE
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 59-2672219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, JOHN E ESQ
8TH FLOOR, TAMPA THEATRE BLDG.
707 FRANKLIN STREET MALL
TAMPA, FL 33602 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: VSD
Name: GERACI, ROY N
Address: 20005 COUNTY LINE RD.
City-St-Zip: LUTZ, FL 33558

Title: PTD
Name: GERACI, PETER A
Address: 18114 GERACI RD
City-St-Zip: LUTZ, FL 33548

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: ROY NICHOLAS GERACI, JR.

VSD

01/15/2012

Electronic Signature of Signing Officer or Director

Date