

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10389

FILED
Jan 25, 2012
Secretary of State

Entity Name: JOSEPH M. CORNACCHIA, INC.

Current Principal Place of Business:

731 NE 12TH TERRACE #8
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

731 NE 12TH TERRACE #8
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0024748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
3032 PORPOISE CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

CORNACCHIA, BRIAN J
731 NE 12TH TERRACE #8
BOYNTON BEACH, FL 33435 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: BRIAN J CORNACCHIA

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNACCHIA, JAMES
Address: 130 MIDLAND AVE
City-St-Zip: RYE, NY 10580

Title: VSTD
Name: CORNACCHIA, BRIAN
Address: 731 NE 12TH TERRACE
City-St-Zip: BOYNTON BEACH, FL 33435

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: JAMES M CORNACCHIA

PD

01/25/2012

Electronic Signature of Signing Officer or Director

Date