

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39931

FILED
Mar 22, 2012
Secretary of State

Entity Name: CARAGIULO INC.

Current Principal Place of Business:

69 SOUTH PALM AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

69 SOUTH PALM AVENUE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0076118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARAGIULO, ROBERT A.
69 S PALM AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GEORGE FAMIGLIO AND ASSOC
1634 MAIN STREET
SARASOTA, FL 34236 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: GEORGE FAMIGLIO

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARAGIULO, MARK
Address: 69 S. PALM AVE
City-St-Zip: SARASOTA, FL

Title: PRES
Name: CARAGIULO, JOHN
Address: 69 S. PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: TRES
Name: CARAGIULO, ROBERT
Address: 69 S. PALM AVE
City-St-Zip: SARASOTA, FL

Title: SEC
Name: CARAGIULO, ANTHONY M
Address: 69 SOUTH PALM AVE
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: CARAGIULO, PAUL T
Address: 69 SOUTH PALM AVE
City-St-Zip: SARASOTA, FL 34236

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: ROBERT CARAGIULO

TRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date