

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54667

FILED
Apr 07, 2011
Secretary of State

Entity Name: ABRUZZI REALTY AND MANAGEMENT CORPORATION

Current Principal Place of Business:

8476 SE MANGROVE STREET
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

8476 SE MANGROVE STREET
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 65-0180851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARTAGLIA, GINO
8476 SE MANGROVE STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

TARTAGLIA, GINO
8476 SE MANGROVE STREET
HOBE SOUND, FL 33455 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: GINO TARTAGLIA

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: TARTAGLIA, BRENDA L
Address: 8476 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: PS
Name: TARTAGLIA, GINO
Address: 8476 SE MANGROVE STREET
City-St-Zip: HOBE SOUND, FL 33455 US

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: GINO TARTAGLIA

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date