

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L75636

Entity Name: ITALY ITALY, INC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

1934 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1934 NORTH WICKHAM ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3018032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALDO, SALVATORE
1934 NORTH WICKHAM ROAD
MELBOURNE, FL 32935 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: PSD
Name: CATALDO, SALVATORE
Address: 3245 BRENTWOOD LN
City-St-Zip: MELBOURNE, 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: SALVATORE CATALDO

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date