

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84487

FILED
Mar 27, 2012
Secretary of State

Entity Name: ALFANO BROTHERS, INC.

Current Principal Place of Business:

10057 A SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

10057 A SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0208589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, JOHN S
10057 A SUNSET STRIP
SUNRISE, FL 33322 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: PD
Name: ALFANO, JOSEPH C
Address: 1600 N.W. 100 WAY
City-St-Zip: PLANTATION, FL 33322

Title: STD
Name: ALFANO, JOHN S
Address: 12117 NW 9TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: ALFANO, DONNA
Address: 12117 NW 9TH DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V
Name: ALFANO, GRAZIELLA
Address: 1600 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322

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: JOHN ALFANO

_____ Electronic Signature of Signing Officer or Director

TREA

03/27/2012

_____ Date