

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91600

Entity Name: AGRILLO, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

730 S. FEDERAL HWY.
STUART, FL 34994 US

New Principal Place of Business:

241 SW MONTEREY RD
STUART, FL 34994 US

Current Mailing Address:

730 S. FEDERAL HWY.
STUART, FL 34994 US

New Mailing Address:

241 SW MONTEREY RD.
STUART, FL 34994 US

FEI Number: 65-0210145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGRILLO, ANTHONY
730 S. FEDERAL HWY.
STUART, FL 34994 US

Name and Address of New Registered Agent:

AGRILLO, ANTHONY
241 SW MONTEREY RD
STUART, FL 34994 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:

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AGRILLO, ANTHONY J.
Address: 241 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: D
Name: AGRILLO, JELCHITA
Address: 241 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: D
Name: AGRILLO, JOSEPHINE C
Address: 241 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

Title: S
Name: REICHERT, TERESA A
Address: 241 SW MONTEREY RD
City-St-Zip: STUART, FL 34994

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: ANTHONY J AGRILLO

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date