

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83722

FILED
Feb 27, 2012
Secretary of State

Entity Name: PETRELLA ENTERPRISES, INC.

Current Principal Place of Business:

% WAYNE PETRELLA
5813 S.W. 1ST.AVE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

% WAYNE PETRELLA
5813 S.W. 1 ST.AVE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0050341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRELLA, WAYNE
5813 S.W. 1ST.AVE
CAPE CORAL, FL 33914 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: D
Name: PETRELLA, WAYNE
Address: 5813S.W.1ST.AVE
City-St-Zip: CAPE CORAL, FL 33914

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: WAYNE PETRELLA

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date