

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97865

FILED
Jan 09, 2012
Secretary of State

Entity Name: JOHNNY LAPONZINA, INC.

Current Principal Place of Business:

10500 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10500 TAFT ST.
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0076797 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORNSTEIN, STEVEN L.
CENTRE AT PALM & STIRLING
9900 STIRLING ROAD
COOPER CITY, FL 33024 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: DPS
Name: LAPONZINA, JOHNNY
Address: 11752 ELINA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T
Name: LAPONZINA, JOHNNY
Address: 11752 ELINA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOHNNY LAPONZINA

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date