

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006376

Entity Name: JOHN F. COSITORE, INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

329 SW 12TH STREET
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

329 SW 12TH STREET
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 52-2211634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G ESQ
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 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: P
Name: COSITORE, JOHN F
Address: 329 SW 12TH STREET
City-St-Zip: BOCA RATON, FL 33432

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 F. COSITORE

PRES

02/24/2012

Electronic Signature of Signing Officer or Director

Date