

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016166

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALFRED ANGELO - THE COMPANY STORE, INC.

Current Principal Place of Business:

1700 S.POWERLINE ROAD
DEEFIELD BEACH, FL 33442

New Principal Place of Business:

1700 POWERLINE ROAD
DEEFIELD BEACH, FL 33442

Current Mailing Address:

1301 VIRGINIA DR
STE 110
FORT WASHINGTON, PA 19034

New Mailing Address:

FEI Number: 65-0981320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PICCIONE, VINCENT E
Address: 1625 S.CONGRESS AVE,STE 400
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD
Name: PICCIONE, MICHELE
Address: 1625 S.CONGRESS AVE,STE 400
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPF
Name: WELTZ, JOSEPH
Address: 1301 VIRGINIA DR,STE 110
City-St-Zip: FT.WASHINGTON, PA 19034

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: JOSEPH WELTZ

VPF

04/30/2012

Electronic Signature of Signing Officer or Director

Date