

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047226

Entity Name: THE MUZZI GROUP, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4930 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

4930 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-3645278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZZONIGRO, GARY
4930 GOLDEN GATE PKWY
NAPLES, FL 34116 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: VSD
Name: MUZZONIGRO, PATTI D
Address: 193 TOPANGA DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PT
Name: MUZZONIGRO, GARY
Address: 193 TOPANGA DR.
City-St-Zip: BONITA SPRINGS, FL 34134

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: GARY MUZZONIGRO

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date