2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092561

Entity Name: CHIELLINI ENTERPRISES, INC.

FILED Mar 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

904 HOMEWOOD DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

904 HOMEWOOD DRIVE BRANDON, FL 33511

FEI Number: 59-3674204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIELLINI, SHARON CHIELLINI, SHARON L
904 HOMEWOOD DRIVE 904 HOMEWOOD DRIVE
BRANDON, FL 33511 US BRANDON, FL 33511 US

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: SHARON L CHIELLINI 03/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: CHIELLINI, MICHAEL
Address: 904 HOMEWOOD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: PRES

Name: CHIELLINI, SHARON L Address: 904 HOMEWOOD DRIVE City-St-Zip: BRANDON, FL 33511

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: SHARON L CHIELLINI PRES 03/09/2012