

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023780

FILED
Jan 24, 2012
Secretary of State

Entity Name: MAZZARELLA BUILDING TECHNOLOGY, INC.

Current Principal Place of Business:

649 BOW LINE DR.
NAPLES, FL 34103

New Principal Place of Business:

3972 ROUND TABLE CT
NAPLES, FL 34112

Current Mailing Address:

649 BOW LINE DR.
NAPLES, FL 34103

New Mailing Address:

3072 ROUND TABLE CT
NAPLES, FL 34112

FEI Number: 59-3705699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONALD, MAZZARELLA
649 BOW LINE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DONALD, MAZZARELLA
3072 ROUND TABLE CT
NAPLES, FL 34112 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:

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAZZARELLA, DONALD
Address: 3072 ROUND TABLE CT
City-St-Zip: NAPLES, FL 34112

Title: VD
Name: MAZZARELLA, LINDA
Address: 3072 ROUND TABLE CT
City-St-Zip: NAPLES, FL 34112

Title: STD
Name: MAZZARELLA, LINDA
Address: 3072 ROUND TABLE CT
City-St-Zip: NAPLES, FL 34112

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: DONALD MAZZARELLA

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date