2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054974

Entity Name: A W BIANCO INC.

FILED Jan 15, 2012 Secretary of State

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

9974 OLD LEN TURNER RD JACKSONVILLE, FL 32208

Current Mailing Address: New Mailing Address:

9974 OLD LEN TURNER RD JACKSONVILLE, FL 32208

FEI Number: 04-3666177 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:

BIANCO, AUGUST W 9959 OLD LEM TURNER RD JACKSONVILLE, FL 32208 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 BIANCO, AUGUST W

 Address:
 9959 OLD LEM TURNER RD

 City-St-Zip:
 JACKSONVILLE, FL 32208

Title:

Name: NOLAN, BETTY J

Address: 9959 OLD LEM TURNER RD City-St-Zip: JACKSONVILLE, FL 32208

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: AUGUST W BIANCO PRES 01/15/2012