

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058515

Entity Name: P. ROTUNNO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

32A FARRADAY LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

32A FARRADAY LANE
PALM COAST, FL 32137

New Mailing Address:

42 WELLHAVEN LANE
PALM COAST, FL 32164

FEI Number: 01-0706294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTUNNO, PHYLLIS
32A FARRADAY LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

ROTUNNO, PHILIP A
32A FARRADAY LANE
PALM COAST, FL 32137 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: PHILIP ROTUNNO

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTUNNO, PHILIP A
Address: 42 WELLHAVEN LANE
City-St-Zip: PALM COAST, FL 32164

Title: V
Name: ROTUNNO, PHILIP A
Address: 42A WELLHAVEN LANE
City-St-Zip: PALM COAST, FL 32164

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: PHILIP A. ROTUNNO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date