

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083861

FILED
Apr 19, 2011
Secretary of State

Entity Name: PANZARELLA HOLDINGS, INC.

Current Principal Place of Business:

2431 14TH AVE. SW
LARGO, FL 33770

New Principal Place of Business:

213 CRESTWOOD LANE
LARGO, FL 33770

Current Mailing Address:

2431 14TH AVE. SW
LARGO, FL 33770

New Mailing Address:

213 CRESTWOOD LANE
LARGO, FL 33770

FEI Number: 45-0494091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANZARELLA, CARL T
2431 14TH AVE. SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

PANZARELLA, CARL T
213 CRESTWOOD LANE
LARGO, FL 33770 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: CARL PANZARELLA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANZARELLA, CARL T
Address: 213 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: D
Name: PANZARELLA, KATHRYN R
Address: 213 CRESTWOOD LANE
City-St-Zip: LARGO, FL 33770

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: CARL PANZARELLA

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date