

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130948

Entity Name: VINCENT CIMILLO INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

429 SOUTH ARMADA ROAD
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

429 SOUTH ARMADA ROAD
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 20-0387765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMILLO, VINCENT
429 SOUTH ARMADA ROAD
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: D,P
Name: CIMILLO, VINCENT
Address: 429 SOUTH ARMADA ROAD
City-St-Zip: VENICE, FL 34285 US

Title: VP
Name: CIMILLO, FELICE J
Address: 217 CORONADO ROAD
City-St-Zip: VENICE, FL 34293

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: VINCENT CIMILLO

PRES

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date