

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151707

FILED
Apr 21, 2012
Secretary of State

Entity Name: LOU ANNINO, INC.

Current Principal Place of Business:

18752 N.W. 24TH PLACE
PEMBROKE PINES, FL 33029 04

New Principal Place of Business:

Current Mailing Address:

18752 N.W. 24TH PLACE
PEMBROKE PINES, FL 33029 04

New Mailing Address:

FEI Number: 20-0510580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNINO, LOUIS
18752 N.W. 24TH PLACE
PEMBROKE PINES, FL 33029 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: PST
Name: ANNINO, LOUIS
Address: 18752 N.W. 24TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33029 04

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: LOUIS ANNINO

PST

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date