

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035303

Entity Name: PHILIP ANNUNZIATO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

3204 57TH ST E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

3204 57TH ST E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-0816973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: ANNUNZIATO, PHILIP A
Address: 3204 MORGAN JOHNSON RD.
City-St-Zip: BRADENTON, FL 34208

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. ANNUNZIATO

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date