2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062410

Entity Name: ITALIANO, INC.

FILED Mar 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3439 WEDGEWOOD LANE THE VILLAGES, FL 32162

Current Mailing Address: New Mailing Address:

3439 WEDGEWOOD LANE THE VILLAGES, FL 32162

FEI Number: 20-1017682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD S. BERGHOLTZ, P.A. 3747 LAKE CENTER DRIVE MOUNT DORA, FL 32757 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANCO, GIOVANNI Address: 3439 WEDGEWOOD LANE City-St-Zip: THE VILLAGES, FL 32162

Title: VPST

Name: STONE-MANCO, JULIE
Address: 3439 WEDGEWOOD LANE
City-St-Zip: THE VILLAGES, FL 32162

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: JULIE STONE-MANCO VP 03/04/2012