

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147218

FILED
Apr 27, 2012
Secretary of State

Entity Name: TREROTOLI AND ASSOCIATES, INC.

Current Principal Place of Business:

6445 POLO POINTE WAY
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

2901 CLINT MOORE ROAD
PMB 214
DELRAY BEACH, FL 33496

New Mailing Address:

FEI Number: 36-4563959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ALAN S ESQ.
LAW OFFICES OF ALAN S. FISHMAN, P.L.
2301 WEST SAMPLE ROAD, BUILDING 4, STE 1A
POMPANO BEACH, FL 33073 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: CEO
Name: TREROTOLI, MICHAEL P
Address: 2901 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: TREROTOLI, AMY
Address: 2901 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL TREROTOLI

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date