

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149855

Entity Name: CHIANTI PALAZZO, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

28548 CHIANTI TERRACE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

8951 BONITA BEACH ROAD
SUITE 525, PMB 309
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-2050334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 5TH AVE S SUITE 201
NAPLES, FL 34102 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: DS
Name: PERKINS, JOHN H
Address: 8951 BONITA BEACH ROAD, SUITE 525, PMB 309
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DP
Name: AZZARELLO, JO-ANNE
Address: 8951 BONITA BEACH ROAD, SUITE 525, PMB 309
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DT
Name: MCINTOSH, JANE
Address: 2 GRAYWOOD DR
City-St-Zip: TORONTO, ON M9A 1P6 CA

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: JANE MCINTOSH

DT

03/20/2012

Electronic Signature of Signing Officer or Director

Date