2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160937

FILED Feb 07, 2012 Secretary of State

Entity Name: STRANO BROTHERS MANAGEMENT CORP.

New Principal Place of Business: Current Principal Place of Business: 75 W PALM DR FLORIDA CITY, FL 33034 **Current Mailing Address: New Mailing Address:** P.O. BOX 343064 FLORIDA CITY, FL 33034 FEI Number: 43-2071542 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: ERNST, PHYLLIS 75 PALM DR FLORIDA CITY, FL 33034 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: STRANO, VITO Name: 75 W PALM DR Address: City-St-Zip: FLORIDA CITY, FL 33034

Title:

Name:

Address:

City-St-Zip:

 Title:
 ST

 Name:
 ERNST, PHYLLIS

 Address:
 P.O. BOX 343064

 City-St-Zip:
 FLORIDA CITY, FL 33034

EPLING, ROBERT

75 W PALM DR FLORIDA CITY, FL 33034

VΡ

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: VITO STRANO P 02/07/2012