

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163629

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: MEZZANOTTE OF PARK AVENUE, INC.

## Current Principal Place of Business:

400 S ORLANDO AVE  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

400 S ORLANDO AVE  
815 ORIENTA AVE  
WINTER PARK, FL 32789 US

## Current Mailing Address:

815 ORIENTA AVE  
2020  
ALTAMONTE SPRINGS, FL 327015600 US

## New Mailing Address:

FEI Number: 43-2086471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KCI KEICOR CONSULTING, INC.  
815 ORIENTA AVE  
STE 2020  
ALTAMONTE SPRINGS, FL 32701 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: P  
Name: POTAMI, ROCCO  
Address: 400 S ORLANDO AVE  
City-St-Zip: WINTER PARK, FL 32789 US

Title: S  
Name: KCI KEICOR CONSULTING, INC.  
Address: 815 ORIENTA AVE STE 2020  
City-St-Zip: ALTAMONTE SPRINGS, FL 327015600 US

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: KEITH LEHMANN

RA

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date