

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165518

FILED
Jan 09, 2012
Secretary of State

Entity Name: FRANK MASCALI AND SONS, INC.

Current Principal Place of Business:

C/O ALLURE ACCOUNTING
3665 BONITA BEACH ROAD, SUITE 3
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

C/O ALLURE ACCOUNTING
3665 BONITA BEACH ROAD, SUITE 3
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 11-1608096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T ESQ.
8640 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: MASCALI, RICHARD C
Address: 14078 LAVANTE COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: VP
Name: MAURIELLO, MARIE
Address: 16 WINDSOR ROAD
City-St-Zip: SCARSDALE, NY 10583 US

Title: VP
Name: FAIRFIELD, DOLORES
Address: 7974 SAILBOAT KEY BLVD., #705
City-St-Zip: SOUTH PASADENA, FL 33707 US

Title: S/T
Name: MASCALI, CHARLES R
Address: 9621 CEDAR CREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: CHARLES R. MASCALI

S/T

01/09/2012

Electronic Signature of Signing Officer or Director

Date