

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021647

FILED
Mar 19, 2012
Secretary of State

Entity Name: REALLY WORKS CORPORATION

Current Principal Place of Business:

12521 LEATHERLEAF DRIVE
TAMPA, FL 33626 US

New Principal Place of Business:

14250 WATERVILLE CIRCLE
TAMPA, FL 33626 US

Current Mailing Address:

P.O. BOX 111
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 20-2317583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOTOLO, JOHN
12521 LEATHERLEAF DRIVE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

DOTOLO, JOHN
14250 WATERVILLE CIRCLE
TAMPA, FL 33626 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: JOHN DOTOLO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOTOLO, JOHN
Address: 14250 WATERVILLE CIRCLE
City-St-Zip: TAMPA, FL 33626 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: JOHN DOTOLO

P/D

03/19/2012

Electronic Signature of Signing Officer or Director

Date