

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029566

FILED
Feb 29, 2012
Secretary of State

Entity Name: BASILICO'S, INC.

Current Principal Place of Business:

9140 FOREST HILL BLVD
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9140 FOREST HILL BLVD
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 20-2711692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILE, SALVATORE
9140 FOREST HILL BLVD
WELLINGTON, FL 33411 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: PVST
Name: BASILE, SALVATORE
Address: 11164 PACIFICA STREET
City-St-Zip: WELLINGTON, FL 33467

Title: D
Name: BASILE, SALVATORE
Address: 11164 PACIFICA STREET
City-St-Zip: WELLINGTON, FL 33467

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: SALVATORE BASILE

PVST

02/29/2012

Electronic Signature of Signing Officer or Director

Date