

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155815

Entity Name: FRANK TORNELLO, INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

591 SEAVIEW COURT
UNIT 610A
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

591 SEAVIEW COURT
UNIT 610A
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 14-1942396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORNELLO, FRANK
591 SEAVIEW COURT
UNIT 610A
MARCO ISLAND, FL 34145 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: TORNELLO, FRANK
Address: 591 SEAVIEW CT., UNIT 610A
City-St-Zip: MARCO ISLAND, FL 34145

Title: SEC
Name: TORNELLO, ROSALIE
Address: 591 SEAVIEW CT, UNIT 610A
City-St-Zip: MARCO ISLAND, FL 34145

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: ROSALIE TORNELLO

SEC

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date