

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002573

Entity Name: MARCO BRONZINI, INC.

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

5567 TAYLOR ROAD
4
NAPLES, FL 34109

New Principal Place of Business:

5567 TAYLOR ROAD
2
NAPLES, FL 34109

Current Mailing Address:

5567 TAYLOR ROAD
4
NAPLES, FL 34109

New Mailing Address:

5567 TAYLOR ROAD
2
NAPLES, FL 34109

FEI Number: 14-1945789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONZINI, NAILA J MRS.
5660 WAXMYRTLE WAY
NAPLES,, FL 34109 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: BRONZINI, MARCO N MR.
Address: 5660 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: BRONZINI, MARK A MR.
Address: 5660 WAXMYRTLE WAY
City-St-Zip: NAPLES, FL 34109

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: NAILA BRONZINI

MRS

03/24/2012

Electronic Signature of Signing Officer or Director

Date