

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076173

FILED
Jan 12, 2012
Secretary of State

Entity Name: SUCCI LABROZZI AND THOMPSON INTL, INC.

Current Principal Place of Business:

105 LAKE DAVENPORT BLVD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

105 LAKE DAVENPORT BLVD
DAVENPORT, FL 33887

New Mailing Address:

FEI Number: 20-4996840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABROZZI, JOE
216 WESTWIND DR
DAVENPORT, FL 33896 US

Name and Address of New Registered Agent:

THOMPSON, JOHN
11311 BRONSON RD
CLERMONT, FL 34711 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 THOMPSON

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, GEORGINA
Address: 11311 BRONSON RD
City-St-Zip: CLERMONT, FL 34711

Title: T
Name: THOMPSON, GEORGINA
Address: 11311 BRONSON RD
City-St-Zip: CLERMONT, FL 34711

Title: V
Name: THOMPSON, JOHN
Address: 11311 BRONSON RD
City-St-Zip: CLERMONT, FL 34711

Title: S
Name: THOMPSON, JOHN
Address: 11311 BRONSON RD
City-St-Zip: CLERMONT, FL 34711

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: GEORGINA THOMPSON

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date