

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023020

Entity Name: APICELLO BROTHERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

4935 S. MEMORIAL DR.
HOMOSASSA, FL 34446

New Principal Place of Business:

3848 SOUTH SPRINGBREEZE WAY
HOMOSASSA, FL 34448

Current Mailing Address:

4935 S. MEMORIAL DR.
HOMOSASSA, FL 34446

New Mailing Address:

3848 SOUTH SPRINGBREEZE WAY
HOMOSASSA, FL 34448

FEI Number: 20-8486868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APICELLO, ANTHONY R P
4935 S. MEMORIAL DR.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

APICELLO, ANTHONY R P
3848 SOUTH SPRINGBREEZE WAY
HOMOSASSA, FL 34446 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: ANTHONY R. APICELLO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: APICELLO, ANTHONY R
Address: 3848 SOUTH SPRINGBREEZE WAY
City-St-Zip: HOMOSASSA, FL 34448 US

Title: VP
Name: APICELLO, MICHAEL P
Address: 2057 N. CEDARHOUSE TER
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP
Name: APICELLO, JASON L
Address: 5462 S. ALICE PT
City-St-Zip: HOMOSASSA, FL 34446 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: ANTHONY R. APICELLO

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date