2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023020

Entity Name: APICELLO BROTHERS, INC.

Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3848 SOUTH SPRINGBREEZE WAY 7881 W MESA LN HOMOSASSA, FL 34448

HOMOSASSA, FL 34448

Current Mailing Address: New Mailing Address:

3848 SOUTH SPRINGBREEZE WAY 7881 W MESA LN

HOMOSASSA, FL 34448 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: Name and Address of New Registered Agent:

APICELLO, ANTHONY R P APICELLO, ANTHONY R P 3848 SOUTH SPRINGBREEZE WAY 7881 W MÉSA LN

HOMOSASSA, FL 34446 HOMOSASSA, FL 34448 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: 04/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

APICELLO, ANTHONY R P Name: 7881 W MESA LN Address:

City-St-Zip: HOMOSASSA, FL 34448 US

Title: VΡ

Name: APICELLO, MICHAEL P VP Address: 2301 S TENNYSON HOMOSASSA, FL 34448 US City-St-Zip:

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 **PRES** 04/28/2012