

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028548

FILED
Feb 15, 2012
Secretary of State

Entity Name: BOZZI REAL ESTATE INVESTMENT GROUP, INC.

Current Principal Place of Business:

13380 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Principal Place of Business:

5070 CEDARBROOK LANE
HERNANDO BEACH, FL 34607

Current Mailing Address:

13380 SPRING HILL DRIVE
SPRING HILL, FL 34609

New Mailing Address:

P.O. BOX 5010
SPRING HILL, FL 34611

FEI Number: 20-8583372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 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: DP
Name: BOZZI, ROBERT A SR
Address: 5070 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: DST
Name: BOZZI, JOYCE A
Address: 5070 CEDARBROOK LANE
City-St-Zip: HERNANDO BEACH, FL 34607

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: ROBERT BOZZI

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date