

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055177

FILED
Mar 24, 2011
Secretary of State

Entity Name: FUSCO FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

2181 SOPCHOPPY HIGHWAY
SOPCHOPPY, FL 32358

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 118
SOPCHOPPY, FL 32358 01

New Mailing Address:

POST OFFICE BOX 118
SOPCHOPPY, FL 323580118 US

FEI Number: 20-8999237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCO, CHRISTINA M
2181 SOPCHOPPY HIGHWAY
SOPCHOPPY, FL 32358 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: DPS
Name: FUSCO, PHILLIP A
Address: 2181 SOPCHOPPY HIGHWAY
City-St-Zip: SOPCHOPPY, FL 32358

Title: DVPT
Name: FUSCO, CHRISTINA M
Address: 2181 SOPCHOPPY HIGHWAY
City-St-Zip: SOPCHOPPY, FL 32358

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: CHRISTINA M FUSCO

VP

03/24/2011

Electronic Signature of Signing Officer or Director

Date