

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065933

Entity Name: IANNELLI SALES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

700 S.E. 6TH AVE #116
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

700 S.E. 6TH AVE #116
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 611777
POMPANO BEACH, FL 33061

FEI Number: 41-2242257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EGNER, THEODORE K
3067 EAST COMMERCIAL BLVD STE 203
FORT LAUDERDALE, FL 33308 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: DPT
Name: IANNELLI, RICHARD
Address: PO BOX 611777
City-St-Zip: POMPANO BEACH, FL 33061

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: RICHARD IANNELLI

DPT

03/09/2011

Electronic Signature of Signing Officer or Director

Date