2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076191

Entity Name: MICHELANGELO OF PARRISH, INC.

FILED Mar 01, 2012 Secretary of State

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

11255 HIGHWAY 301 N PARRISH, FL 34219

Current Mailing Address: New Mailing Address:

518B MONTAUK HWY
EASTPORT, NY 11941

518 MONTAUK HWY
SUITE B
EASTPORT, NY 11941

FEI Number: 56-2668698 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:

JOHNSON, ANN S ESQUIRE 5824 LAKEWOOD RANCH BLVD SARASOTA, FL 34240 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: ASARO TABBITA, MARIA C Address: 518 MONTAUK HIGHWAY SUITE B

City-St-Zip: EASTPORT, NY 11941

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: MARIA C ASARO TABBITA P 03/01/2012