2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079176

Entity Name: JAMES V. TOCCO, INC.

FILED Jan 07, 2012 Secretary of State

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

14912 STIRRUP LN WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

14912 STIRRUP LN WELLINGTON, FL 33414

FEI Number: 35-1645154 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:

ATHAN, HARRY E 114912 STIRRUP LN WELLINGTON, FL 33414 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:
 TOCCO, JAMES V

 Address:
 2444 MADISON RD, #2001

 City-St-Zip:
 CINCINNATI, OH 45208

Title: ST

Name: ATHAN, HARRY E
Address: 14912 STIRRUP LN
City-St-Zip: WELLINGTON, FL 33414

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: HARRY E. ATHAN ST 01/07/2012