2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083126

Entity Name: JOSEPH ESPOSITO JR. INC.

FILED May 01, 2012 Secretary of State

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

1334 LECH AVE NW PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

1334 LECH AVE NW PALM BAY, FL 32907 US

FEI Number: 89-0291053 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:

ESPOSITO JR, JOSEPH P ESPOSITO, JOSEPH JR
1334 LECH AVE NW 1334 LECH AVE NW
PALM BAY, FL 32907 US PALM BAY, FL 32907 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: JOSEPH ESPOSITO JR 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ESPOSITO, JOSEPH JR.
Address: 1334 LECH AVE NW
City-St-Zip: PALM BAY, FL 32907 US

Title: SEC

Name: MINIARD, BRIAN K SEC Address: 950 DEGROODT RD City-St-Zip: PALM BAY, FL 32908 US

Title: SEC

Name: BERGNE, DAVID F SEC
Address: 450 BEAUREGARD AVE., NE
City-St-Zip: PALM BAY, FL 32907 US

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: JOSEPH ESPOSITO, JR. PRES 05/01/2012