

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104451

Entity Name: JOE LANGELLA, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

14149 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325 US

New Principal Place of Business:

9821 NW 5TH PLACE
PLANTATION, FL 33324 US

Current Mailing Address:

14149 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325 US

New Mailing Address:

9821 NW 5TH PLACE
PLANTATION, FL 33324 US

FEI Number: 26-1117539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGELLA, JOE
14149 NORTH FOREST OAK CIRCLE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LANGELLA, JOE
9821 NW 5TH PLACE
PLANTATION, FL 33324 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

03/10/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGELLA, JOE
Address: 9821 NW 5TH PLACE
City-St-Zip: PLANTATION, FL 33324 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 S LANGELLA

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date