2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# P07000104451

Entity Name: JOE LANGELLA, INC.

Current Principal Place of Business:

9821 NW 5TH PLACE
PLANTATION, FL 33324 US

New Principal Place of Business:

9124 CHAMBERS STREET
TAMARAC, FL 33321 US

Current Mailing Address:

9821 NW 5TH PLACE
PLANTATION, FL 33324 US

New Mailing Address:

9124 CHAMBERS STREET
TAMARAC, FL 33321 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
9821 NW 5TH PLACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LANGELLA, JOE
9124 CHAMBERS STREET
TAMARAC, FL 33321 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 LANGELLA 03/12/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANGELLA, JOE
Address: 9124 CHAMBERS STREET
City-St-Zip: TAMARAC, FL 33321 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 LANGELLA PRES 03/12/2012
Electronic Signature of Signing Officer or Director Date