

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105889

Entity Name: TUMINELLO EXOTICS INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6801 YAMAHA LANE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1365
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 26-1115287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMINELLO, MARC J
6801 YAMAHA LANE
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

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: P
Name: TUMINELLO, MARC
Address: 6801 YAMAHA LANE
City-St-Zip: POLK CITY, FL 33868

Title: VP
Name: ALLAWAY, KIM
Address: 747 HOWARD AVE
City-St-Zip: AUBURNDALE, FL 33823

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: MARC TUMINELLO

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date