2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029505

Entity Name: MARY PANTALENA INC

FILED Feb 22, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 188 JOHNNYCAKE DR NAPLES, FL 34110 **Current Mailing Address: New Mailing Address:** 188 JOHNNYCAKE DR NAPLES, FL 34110 FEI Number: 90-0544984 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: FOSTH ACCOUNTING PA 1250 TAMIAMI TRAIL D304 NAPLES, FL 34102 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: PANTALENA, MARY C Address: 188 JOHNNYCAKE DR City-St-Zip: NAPLES, FL 34110

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: MARY PANTALENA PRES 02/22/2012