2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000053406

Current Principal Place of Business:

Entity Name: FAZIO'S IRRIGATION INC.

FILED Feb 19, 2011 Secretary of State

Name and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
FEI Number: 80-0192962	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()
3514 LAKEVIEW DRIVE DELRAY BEACH, FL 3344	5 US		
Current Mailing Address:		New Mailing Address:	
3514 LAKEVIEW DRIVE DELRAY BEACH, FL 3344	5 US		

New Principal Place of Business:

FAZIO, PAUL S 3514 LAKEVIEW DRIVE DELRAY BEACH, FL 33445 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: FAZIO, PAUL S

Address: 3514 LAKEVIEW DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: [

 Name:
 FAZIO, KATHERINE E

 Address:
 3338 ROUTE 203

 City-St-Zip:
 VALATIE, NY 12184

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: PAUL FAZIO PRES 02/19/2011