

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067135

FILED
Jan 31, 2012
Secretary of State

Entity Name: BERNADETTE RESTIVO, P.A.

Current Principal Place of Business:

99530 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037

New Principal Place of Business:

103400 OVERSEAS HIGHWAY,
SUITE 237
KEY LARGO, FL 33037

Current Mailing Address:

99530 OVERSEAS HIGHWAY
SUITE 2
KEY LARGO, FL 33037

New Mailing Address:

103400 OVERSEAS HIGHWAY,
SUITE 237
KEY LARGO, FL 33037

FEI Number: 26-3003980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURNIOLO-NOE, ANNA
139 STINGER ROAD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

RESTIVO, BERNADETTE J
103400 OVERSEAS HIGHWAY
STE 237
KEY LARGO, FL 33037 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: BERNADETTE RESTIVO

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RESTIVO, BERNADETTE J
Address: 103400 OVERSEAS HIGHWAY, STE. 237
City-St-Zip: KEY LARGO, FL 33037

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: BERNADETTE RESTIVO

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date