

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073222

FILED
Jan 11, 2012
Secretary of State

Entity Name: QUATTROCCHI REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

130 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Principal Place of Business:

2460 NORTH COURTENAY PARKWAY
207
MERRITT ISLAND, FL 32953

Current Mailing Address:

130 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953

New Mailing Address:

2460 NORTH COURTENAY PARKWAY
207
MERRITT ISLAND, FL 32953

FEI Number: 26-3117871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUATTROCCHI, FRANK P
130 NORTH TROPICAL TRAIL
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

QUATTROCCHI, FRANK P
2460 NORTH COURTENAY PARKWAY
#207
MERRITT ISLAND, FL 32953 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: FRANCINE QUATTROCCHI

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUATTROCCHI, FRANK P
Address: 2460 NORTH COURTENAY PARKWAY #207
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: QUATTROCCHI, DANIEL J
Address: 2460 NORTH COURTENAY PARKWAY #207
City-St-Zip: MERRITT ISLAND, FL 32953

Title: D
Name: QUATTROCCHI, FRANCINE M
Address: 2460 NORTH COURTENAY PARKWAY #207
City-St-Zip: MERRITT ISLAND, FL 32953

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: FRANCINE QUATTROCCHI

D

01/11/2012

Electronic Signature of Signing Officer or Director

Date