

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083977

FILED
Jan 19, 2012
Secretary of State

Entity Name: TUCCI'S FIRE 'N COAL INC

Current Principal Place of Business:

50 NE 1ST AVE
BOCA RATON, FL 33432 FL

New Principal Place of Business:

Current Mailing Address:

1268 SW 7 ST
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 26-3343561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALETTO, ALBERTO
1268 SW 7TH ST
BOCA RATON, FL 33486 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: ALETTO, ALBERTO
Address: 1268 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP
Name: ALETTO, MELANIE A
Address: 1268 SW 7TH ST
City-St-Zip: BOCA RATON, FL 33486 US

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: ALBERTO ALETTO

PRES

01/19/2012

Electronic Signature of Signing Officer or Director

Date