

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092627

Entity Name: CICCHELLI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

120 43RD AVE
VERO BEACH, FL 32968

New Principal Place of Business:

113 SPANISH TRAIL
GEORGETOWN, FL 32139

Current Mailing Address:

346 WOOD STREET
BRISTOL, RI 02809

New Mailing Address:

113 SPANISH TRAIL
GEORGETOWN, FL 32139

FEI Number: 26-3513192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDERGAST, WILLIAM J
120 43RD AVENUE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

PRENDERGAST, WILLIAM J
113 SPANISH TRAIL
GEORGETOWN, FL 32139 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: WILLIAM PRENDERGAST, EA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CICCHELLI, KENNETH
Address: 113 SPANISH TRAIL
City-St-Zip: GEORGETOWN, FL 32139

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: WILLIAM PRENDERGAST, EA

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date