

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
Secretary of State

Entity Name: ANTHONY PAGGIO MANAGEMENT INC.

Current Principal Place of Business:

5003 HARRINGTON COURT
TAMPA, FL 33624

New Principal Place of Business:

5003 HARRINGTON CT.
TAMPA, FL 33624

Current Mailing Address:

5003 HARRINGTON COURT
TAMPA, FL 33624

New Mailing Address:

1 FAIR OAKS
LAGUNA NIGUEL, CA 92677

FEI Number: 26-4599843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SOUTH STE 101-330
NAPLES, FL 34102 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: DPTS
Name: PAGGIO, ANTHONY
Address: 1 FAIR OAKS
City-St-Zip: LAGUNA NIGUEL, CA 92677

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: ANTHONY PAGGIO

DPTS

01/11/2012

Electronic Signature of Signing Officer or Director

Date