

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043396

FILED
Mar 28, 2012
Secretary of State

Entity Name: FRETTO PRINTS, INC.

Current Principal Place of Business:

6980 US HWY 1 NORTH
#104
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

900 A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

146 NESMITH AVENUE
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

900 A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 US

FEI Number: 27-0185932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRETTO, MICHAEL D
146 NESMITH AVE.
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

FRETTO, MICHAEL D
900 A ANASTASIA BLVD
SAINT AUGUSTINE, FL 32080 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: MICHAEL FRETTO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRETTO, DANIEL D
Address: 900 A ANASTASIA BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080 US

Title: S
Name: NORA, FRETTO
Address: 900 A ANASTASIA BLVD
City-St-Zip: ST AUGUSTINE, FL 34680 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: NORA FRETTO

S

03/28/2012

Electronic Signature of Signing Officer or Director

Date