

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044506

FILED
Feb 07, 2012
Secretary of State

Entity Name: BERARDI SALES & MARKETING INC

Current Principal Place of Business:

4400 W SPRUCE ST #235
TAMPA, FL 33607

New Principal Place of Business:

1271 STRADA MILAN LANE
#3
NAPLES, FL 34104

Current Mailing Address:

4400 W SPRUCE ST #235
TAMPA, FL 33607

New Mailing Address:

1271 STRADA MILAN LANE
#3
NAPLES, FL 34104

FEI Number: 27-0147692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERARDI, STEPHEN
4400 W SPRUCE ST #235
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

BERARDI, STEPHEN
1271 STRADA MILAN LANE
#3
NAPLES, FL 34105 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: STEPHEN D BERARDI

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERARDI, STEPHEN
Address: 1271 STRADA MILAN LANE, #3
City-St-Zip: NAPLES, FL 34105

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: STEPHEN D BERARDI

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date