

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062403

Entity Name: INFINITY PROVISIONS, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7685 CURRENCY DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7230 WESTPOINTE BLVD
APT. 1221
ORLANDO, FL 32835

New Mailing Address:

7685 CURRENCY DRIVE
ORLANDO, FL 32809

FEI Number: 27-0596954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROCCOLI, MATTHEW N
7230 WESTPOINTE BLVD
APT. 1221
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

TROCCOLI, MATTHEW N
7280 WESTPOINTE BLVD
APT. 832
ORLANDO, FL 32835 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: MATTHEW N. TROCCOLI

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROCCOLI, MATTHEW N
Address: 7280 WESTPOINTE BLVD, APT. 832
City-St-Zip: ORLANDO, FL 32835

Title: VP
Name: TROCCOLI, LEONARD D
Address: 210-06 38TH AVE.
City-St-Zip: BAYSIDE, NY 11361

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: MATTHEW TROCCOLI

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date