

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089870

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARACCIA HOLDING CO.

Current Principal Place of Business:

12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

4521 PGA BLVD
152
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

4521 PGA BLVD
152
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1225234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARACCIA, THOMAS L
12973 CALAIS CIRCLE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CARACCIA, THOMAS L
4521 PGA BLVD
152
PALM BEACH GARDENS, FL 33418 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: CARACCIA, THOMAS L
Address: 4521 PGA BLVD SUITE # 152
City-St-Zip: PALM BEACH GARDENS, FL 33418 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: TOMMY CARACCIA

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date