

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100113

FILED
Apr 20, 2011
Secretary of State

Entity Name: BOTTARI GROUP ENTERPRISES, INC.

Current Principal Place of Business:

8038 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

8159 STATE ROAD 52
HUDSON, FL 34667 US

Current Mailing Address:

8038 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

PO BOX 7297
HUDSON, FL 34674 US

FEI Number: 27-1482807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTTARI, GINA V
8038 OLD COUNTY ROAD 54
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

BOTTARI, GINA V
11726 MINNIEOLA DRIVE
NEW PORT RICHEY, FL 34654 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: GINA V BOTTARI

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTTARI, GINA V
Address: 11726 MINNIEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654 US

Title: SEC
Name: BOTTARI, GINA V
Address: 11726 MINNIEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654 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: GINA V BOTTARI

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date