

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103270

Entity Name: MAZZEO GROUP, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

2480 PRESIDENTIAL WAY, APT 1801  
WEST PALM BEACH, FL 33401 US

## New Principal Place of Business:

2480 PRESIDENTIAL WAY  
APT 1801  
WEST PALM BEACH, FL 33401 US

## Current Mailing Address:

4521 PGA BLVD., #260  
PALM BEACH GARDENS, FL 33418

## New Mailing Address:

4521 PGA BLVD  
#260  
PALM BEACH GARDENS, FL 33418

FEI Number: 27-1581955

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAZZEO, FRANK A JR.  
2600 TECUMSEH DRIVE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

MAZZEO, FRANK A JR.  
2480 PRESIDENTIAL WAY  
APT 1801  
WEST PALM BEACH, FL 33401 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: FRANK A MAZZEO JR

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PDS  
Name: MAZZEO, FRANK A JR.  
Address: 2480 PRESIDENTIAL WAY, APT 1801  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VDT  
Name: MAZZEO, JOAN P  
Address: 2480 PRESIDENTIAL WAY, APT 1801  
City-St-Zip: WEST PALM BEACH, FL 33401 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: FRANK A MAZZEO JR

PDS

04/27/2011

Electronic Signature of Signing Officer or Director

Date