

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103270

Entity Name: MAZZEO GROUP, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
#260
PALM BEACH GARDENS, FL 33418

New Mailing Address:

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

Name and Address of New Registered Agent:

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:

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.

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date