2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002733

FILED May 01, 2012 Secretary of State

Entity Name: PETRUZELLI CONSTRUCTION AND REMODELING INC.

Current Principal Place of Business: New Principal Place of Business:

9838 HERON POINTE DR 9516 PICCADILLY SKY WAY ORLANDO, FL 32832 ORLANDO, FL 32827

Current Mailing Address: New Mailing Address:

9838 HERON POINTE DR 9516 PICCADILLY SKY WAY ORLANDO, FL 32832 ORLANDO, FL 32827

FEI Number: 27-1699973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETRUZELLI, DEREK
9838 HERON POINTE DR
9516 PICCADILLY SKY WAY
ORLANDO, FL 32832 US
0RLANDO, FL 32827 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: 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PETRUZELLI, DEREK A Address: 9838 HERON POINTE DR City-St-Zip: ORLANDO, FL 32832

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: DEREK A PETRUZELLI P 05/01/2012