

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019127

FILED
Mar 16, 2011
Secretary of State

Entity Name: FUCCILLO AFFILIATES OF FLORIDA, INC.

Current Principal Place of Business:

10524 U.S. RT. 11
ADAMS, NY 13605 US

New Principal Place of Business:

404 N. E. PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Current Mailing Address:

P. O. BOX 69
ADAMS, NY 13605 US

New Mailing Address:

FEI Number: 27-2039649 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARGANO, ANTHONY J
2240 WEST FIRST STREET
SUITE 105
FORT MYERS, FL 33901 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: P
Name: FUCCILLO, WILLIAM B
Address: 10524 U.S. RT. 11
City-St-Zip: ADAMS, NY 13605

Title: S
Name: FUCCILLO, WILLIAM B
Address: 10524 U.S. RT. 11
City-St-Zip: ADAMS, NY 13605

Title: T
Name: FUCCILLO, WILLIAM B
Address: 10524 U.S. RT. 11
City-St-Zip: ADAMS, NY 13605

Title: D
Name: FUCCILLO, WILLIAM B
Address: 10524 U.S. RT. 11
City-St-Zip: ADAMS, NY 13605

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: WILLIAM B. FUCCILLO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date