

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026083

Entity Name: PAOLO TUCCI INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1967 HASTINGS DRIVE
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

1967 HASTINGS DRIVE
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 27-1867329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUCCI, PAOLO
1967 HASTINGS DRIVE
CLEARWATER, FL 33763 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: TUCCI PAOLO

Electronic Signature of Registered Agent

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: TUCCI, PAOLO
Address: 1967 HASTINGS DRIVE
City-St-Zip: CLEARWATER, FL 33763

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: TUCCI PAOLO

Electronic Signature of Signing Officer or Director

PSD

03/17/2011

Date