

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029594

FILED
Jan 07, 2012
Secretary of State

Entity Name: CASTAGLIUOLO LAW GROUP, P. A.

Current Principal Place of Business:

2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

New Principal Place of Business:

801 WEST BAY DRIVE FLOOR 3
LARGO, FL 33770 US

Current Mailing Address:

2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

New Mailing Address:

801 WEST BAY DRIVE FLOOR 3
LARGO, FL 33770 US

FEI Number: 27-2277918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGLIUOLO, EUGENE P ESQUIRE
2451 MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

CASTAGLIUOLO, EUGENE P ESQUIRE
801 WEST BAY DRIVE FLOOR 3
LARGO, FL 33770 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:

01/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTAGLIUOLO, EUGENE P ESQUIRE
Address: 801 WEST BAY DRIVE FLOOR 3
City-St-Zip: LARGO, FL 33770 US

Title: VP
Name: CASTAGLIUOLO, MARIA E ESQUIRE
Address: 801 WEST BAY DRIVE FLOOR 3
City-St-Zip: LARGO, FL 33770 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: EUGENE P. CASTAGLIUOLO

PRES

01/07/2012

Electronic Signature of Signing Officer or Director

Date