

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001500

FILED
Feb 09, 2012
Secretary of State

Entity Name: CUOZZO DESIGN GROUP, INC.

Current Principal Place of Business:

819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 US

New Mailing Address:

FEI Number: 27-4461827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, CAROL J
819 SW FEDERAL HIGHWAY
SUITE 106
STUART, FL 34994 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: CUOZZO, DONALD J
Address: 819 SW FEDERAL HIGHWAY, STE 106
City-St-Zip: STUART, FL 34994 US

Title: VP
Name: NATOLI, KENNETH J
Address: 819 SW FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

Title: SECR
Name: REED, CAROL J
Address: 819 SW FEDERAL HIGHWAY, STE 106
City-St-Zip: STUART, FL 34994

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: DONALD J CUOZZO

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date