

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003006

FILED
Mar 27, 2012
Secretary of State

Entity Name: EFFETTO CONSULTING GROUP, INC.

Current Principal Place of Business:

4944 SILVERTHORNE COURT
OLDSMAR, FL 346776325

New Principal Place of Business:

10 PAPAYA STREET
1204
CLEARWATER BEACH, FL 33767 US

Current Mailing Address:

4944 SILVERTHORNE COURT
OLDSMAR, FL 346776325

New Mailing Address:

10 PAPAYA STREET
1204
CLEARWATER BEACH, FL 33767 US

FEI Number: 27-4542126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N. FRANKLIN STREET
TAMPA, FL 33602 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: PSTD
Name: ZUCCHERO, JOE
Address: 10 PAPAYA STREET, STE 1204
City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOE ZUCCHERO

P/D

03/27/2012

Electronic Signature of Signing Officer or Director

Date