

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021132

FILED
Feb 14, 2012
Secretary of State

Entity Name: CRESCENZO LAND HOLDINGS INC.

Current Principal Place of Business:

3101 N. NEBRASKA AVE.
SUITE 1
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3101 N. NEBRASKA AVE.
SUITE 1
TAMPA, FL 33603

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEHRENDT, HEIDI
3101 N. NEBRASKA AVE
SUITE 1
TAMPA, FL 33603 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: D
Name: BEHRENDT, HEIDI
Address: 3101 N. NEBRASKA AVE. SUITE 1
City-St-Zip: TAMPA, FL 33603

Title: D
Name: CRESCENZO, WILLIAM
Address: 3101 N. NEBRASKA AVE. SUITE 1
City-St-Zip: TAMPA, FL 33603

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: HEIDI BEHRENDT

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date