

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000030746

Entity Name: PETRUZZELLI REALTY INC

FILED
May 29, 2012
Secretary of State

Current Principal Place of Business:

1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 80-0702904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELLI, STEPHEN M
1535 SE 17TH STREET
SUITE 117
FT. LAUDERDALE, FL 33316 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: VP
Name: GRAHAM, JANET
Address: 1535 SE 17TH STREET, SUITE 117
City-St-Zip: FT. LAUDERDALE, FL 33316 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: JANET GRAHAM

VP

05/29/2012

Electronic Signature of Signing Officer or Director

Date