

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033404

Entity Name: TUTTI ITALIANO INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3581 COLLONADE DRIVE
WELLINGTON, FL 33449

New Principal Place of Business:

239 NE 11TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

3581 COLLONADE DRIVE
WELLINGTON, FL 33449

New Mailing Address:

239 NE 11TH STREET
DELRAY BEACH, FL 33444

FEI Number: 45-1473307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROISI, ANTONIO J
3581 COLLONADE DRIVE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

TROISI, ANTONIO J
239 NE 11TH STREET
DELRAY BEACH, FL 33444 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: ANTONIO J TROISI

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROISI, ANTONIO J
Address: 239 NE 11TH DTREET
City-St-Zip: DELRAY BEACH, FL 33444

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: ANTONIO J TROISI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date