2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055086

Entity Name: TOSCANA LITTLE ITALY INC

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4440 HENDRICKS AVE JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

4440 HENDRICKS AVE JACKSONVILLE, FL 32207

FEI Number: 45-2555192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GJERGJI, GJOVALIN
11675 STONEBRIDGE DRIVE NOETH
11675 STONEBRIDGE DRIVE N

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: 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GJERGJI, GJOVALIN

 Address:
 11675 STONEBRIDGE

 City-St-Zip:
 JACKSONVILLE, FL 32223 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: GJOVALIN GJERGJI P 04/16/2012