2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062899

Entity Name: NONNI NAPOLI, INC.

FILED Mar 06, 2012 Secretary of State

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

KINGS HIGHWAY CROSSING PLAZA KINGS HIGHWAY CROSSING PLAZA

#1938 #1938

US

PORT CHARLOTTE, FL 33954 US PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

KINGS HIGHWAY CROSSING PLAZA
#1938

PORT CHARLOTTE, FL 33954 US

KINGS HIGHWAY CROSSING PLAZA
#1938

PORT CHARLOTTE, FL 33980 US

FEI Number: 45-2785439 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:

AGGIMENTI, SALVATORE 3788 TRIPOLI BLVD PUNTA GORDA, FL 33950

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:

 Name:
 AGGIMENTI, SALVATORE

 Address:
 3788 TRIPOLI BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33950 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: SALVATORE AGGIMENTI P 03/06/2012