

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067278

Entity Name: PEZZULLO, INC

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

445 SOUTH 12TH STREET
UNIT 1201
TAMPA, FL 33602 US

New Principal Place of Business:

203 N. 12TH ST.
1201
TAMPA, FL 33602 US

Current Mailing Address:

445 SOUTH 12TH STREET
UNIT 1201
TAMPA, FL 33602 US

New Mailing Address:

203 N. 12TH ST.
TAMPA, FL 33602 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZZULLO, MATTHEW D
445 SOUTH 12TH STREET
UNIT 1201
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PEZZULLO, MATTHEW D
203 N 12TH ST
TAMPA, FL 33602 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: MATT PEZZULLO

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: PEZZULLO, MATTHEW D
Address: 203 N. 12TH ST
City-St-Zip: TAMPA, FL 33602

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: MATT PEZZULLO

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date