2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086981

Entity Name: D'ANGELO HOLDINGS, INC.

FILED Jan 23, 2012 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|--|------------|--------------------------|-------------------------------|---|--|
| 200 CENTRAL AVENUI 100 | E | | | | |
| ST PETERSBURG, FL | 33701 | US | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 200 CENTRAL AVENU | E | | | | |
| 100 ST PETERSBURG, FL | 33701 | US | | | |
| FEI Number: 45-3528072 | FEI Nu | ımber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of N | Name and Address of New Registered Agent: | |
| HELLER, SAMUEL J 100 N. TAMPA ST. 3500 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: | | | | | |
| Electro | onic Signa | ature of Registered Ager | nt | Date | |

OFFICERS AND DIRECTORS:

Title:

Name: D'ANGELO, MICHAEL Address: 286 CORONADO

City-St-Zip: SOUTH VENICE, FL 34293 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: MICHAEL D'ANGELO P 01/23/2012