2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 29, 2012
Secretary of State

DOCUMENT# P11000098144

Entity Name: MICHAEL ALBARELLI AND ASSOCIATES, INC

Current Principal Place of Business:

10230 HERITAGE BAY BLVD
UNIT 426
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

10230 HERITAGE BAY BLVD
UNIT 426
NAPLES, FL 34120

New Mailing Address:

FEI Number: 45-3808784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: PST
Name: ALBARELLI, MICHAEL L
Address: 10230 HERITAGE BAY BLVD. UNIT 426
City-St-Zip: NAPLES, FL 34120

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 L. ALBARELLI PST 02/29/2012

Electronic Signature of Signing Officer or Director — Date