

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104747

FILED
Mar 28, 2012
Secretary of State

Entity Name: APPEY'S ATTIC, INC.

Current Principal Place of Business:

3201 SEA HAVEN CT UNIT #1
N. FT. MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

3201 SEA HAVEN CT UNIT #1
N. FT. MYERS, FL 33903 US

New Mailing Address:

FEI Number: 45-4047489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOIACONO, NICHOLAS T.
3201 SEA HAVEN CT UNIT #1
N. FT. MYERS, FL 33903 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: PVST
Name: LOIACONO, NICHOLAS T.
Address: 3201 SEA HAVEN CT UNIT #1
City-St-Zip: N. FT. MYERS, FL 33903 US

Title: D
Name: LOIACONO, NICHOLAS T.
Address: 3201 SEA HAVEN CT UNIT #1
City-St-Zip: N. FT. MYERS, FL 33903 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: NICHOLAS T. LOIACONO

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date