2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35666

FILED May 01, 2010 Secretary of State

Entity Name: H. COTURRI AND SONS, LTD. INC.

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

6725 ENTERPRISE RD GLEN ELLEN, CA 95442

Current Mailing Address: New Mailing Address:

P.O. BOX 396 GLEN ELLEN, CA 95442

FEI Number: 94-2605395 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:

HEIMAN, BRUCE TREE OF LIFE

803 BELĹ ROAD 405 GOLFWAY WEST DR. SARASOTA, FL 34240 US ST. AUGUSTINE, FL 32085 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: TREE OF LIFE 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: COTURRI, TONY

Address: 6725 ENTERPRISE ROAD City-St-Zip: GLEN ELLEN, CA 95442

Title: V

Name: COTURRI, PHILLIP
Address: 16600 NORBOM ROAD
City-St-Zip: SONOMA, CA 95476

Title: S

Name: COTURRI, LINDA
Address: 6725 ENTERPRISE ROAD
City-St-Zip: GLEN ELLEN, CA 95442

Title:

Name: SERRATTO, MICHAEL
Address: 1220 HOWARD AVE. #250

City-St-Zip: BURLINGAME, CA

Title:

Name: COTURRI, LINDA
Address: 6725 ENTERPRISE RD
City-St-Zip: GLEN ELLEN, CA 95442

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: TONY COTURRI P 05/01/2010