

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35666

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

6725 ENTERPRISE RD
GLEN ELLEN, CA 95442

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 396
GLEN ELLEN, CA 95442

New Mailing Address:

FEI Number: 94-2605395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TREE OF LIFE
405 GOLFWAY WEST DR.
ST. AUGUSTINE, FL 32085 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: P
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: D
Name: SERRATTO, MICHAEL
Address: 1220 HOWARD AVE. #250
City-St-Zip: BURLINGAME, CA

Title: T
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

04/26/2011

Electronic Signature of Signing Officer or Director

Date