

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069546

Entity Name: ITALIANO - STALLINGS INC.

FILED  
Apr 25, 2011  
Secretary of State

## Current Principal Place of Business:

3413 S BEACH DRIVE  
TAMPA, FL 33629 US

## New Principal Place of Business:

201 N FRANKLIN ST  
2000  
TAMPA, FL 33602 US

## Current Mailing Address:

P.O. BOX 1589  
ELFERS, FL 34680 US

## New Mailing Address:

PO BOX 1589  
ELFERS, FL 34680 US

FEI Number: 59-3210550

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ITALIANO, ANTHONY S SR  
3413 S BEACH DRIVE  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

BOGGS, DAVID M  
201 N FRANKLIN ST  
2000  
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: DAVID M. BOGGS, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD  
Name: ENGLISH, MICHAEL  
Address: 1503 E 5TH AVE UNIT E  
City-St-Zip: TAMPA, FL 33605

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 ENGLISH

SD

04/25/2011

Electronic Signature of Signing Officer or Director

Date