2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P94000038759

Entity Name: MICHAEL ACQUARO, INC.

FILED Jan 31, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 355 W. GRANADA BLVD. ORMOND BEACH, FL 32174 **Current Mailing Address: New Mailing Address:** 170 STANDISH DRIVE ORMOND BEACH, FL 32176 FEI Number: 59-3243130 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: ACQUARO, MICHAEL 170 STANDISH DRIVE ORMOND BEACH, FL 32176 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:

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACQUARO, MICHAEL

 Address:
 170 STANDISH DRIVE

 City-St-Zip:
 ORMOND BEACH, FL 32176

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 ACQUARO P 01/31/2012