

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089545

FILED
Jan 10, 2012
Secretary of State

Entity Name: JOHN MASSELLI, ENROLLED AGENT, INC.

Current Principal Place of Business:

WHISPERING WOODS CENTER
7501 WILES RD., SUITE 103
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

WHISPERING WOODS CENTER
7501 WILES RD., SUITE 103
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 65-0536377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSELLI, JOHN F
3390 GREENVIEW TERRACE E.
FAIRWAY POINTE AT CAROLINA
MARGATE, FL 33063 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: VP
Name: MASSELLI, JOHN
Address: 3390 GREENVIEW TER. E.
City-St-Zip: MARGATE, FL 33063

Title: P
Name: MASSELLI, GEORGIA
Address: 3390 GREENVIEW TER. E.
City-St-Zip: MARGATE, FL 33063

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: GEORGIA MASSELLI

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date