

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027865

Entity Name: SERVELLO & SON, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

261 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

261 SPRINGVIEW COMMERCE DRIVE
DEBARY, FL 32713

New Mailing Address:

FEI Number: 59-3308541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERVELLO, GREGORY
261 SPRINGVIEW COMMERCE DR
DEBARY, FL 32713 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: PVD
Name: SERVELLO, GREGORY
Address: 261 SPRINGVIEW COMMERCE DR
City-St-Zip: DEBARY, FL 32713

Title: ST
Name: SERVELLO, GREGORY
Address: 261 SPRINGVIEW COMMERCE DR
City-St-Zip: DEBARY, FL 32713

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: GREGORY SERVELLO

PVD

01/13/2012

Electronic Signature of Signing Officer or Director

Date