

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041783

Entity Name: AZZARELLI PLACE, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

9000 N 18TH ST
SUITE A
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

9000 N 18TH ST
SUITE A
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 36-4023310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, THOMAS J
9000 N 18TH ST
SUITE A
TAMPA, FL 33604 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: PD
Name: AZZARELLI, BART
Address: 7810 RIVERSHORE
City-St-Zip: TAMPA, FL 33604

Title: VD
Name: AZZARELLI, SAM J
Address: 161 BATH CLUB CIRCLE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: TD
Name: AZZARELLI, THOMAS J
Address: 9000 N 18TH ST
City-St-Zip: TAMPA, FL 33604

Title: SD
Name: LOVELL, ANITA J
Address: 17 OLD FARM NORTH CT
City-St-Zip: BRADLEY, IL 60915

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: THOMAS J. AZZARELLI

TD

01/04/2011

Electronic Signature of Signing Officer or Director

Date