

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041897

FILED
Apr 24, 2012
Secretary of State

Entity Name: TRIPODI DEVELOPMENT, CORP.

Current Principal Place of Business:

7103 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

7012 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

7103 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

7012 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0602807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPODI, MASSIMO
7103 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

TRIPODI, MASSIMO
7012 MAIDSTONE DRIVE
PORT ST. LUCIE, FL 34986 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TRIPODI, MASSIMO
Address: 7012 MAIDSTONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

Title: D
Name: TRIPODI, DOMINIC
Address: 7012 MAIDSTONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34986

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: MASSIMO TRIPODI

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date