2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046408

Entity Name: ALDERUCCIO CORPORATION

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2120 SHEEPSHEAD DRIVE 410 BAYFRONT PLACE NAPLES, FL 341021506 US

UNIT 2202

NAPLES, FL 341026465 US

Current Mailing Address: New Mailing Address:

410 BAYFRONT PLACE 2120 SHEEPSHEAD DRIVE NAPLES, FL 341021506 US

UNIT 2202

NAPLES, FL 341026465 US

FEI Number: 65-0591430 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:

ALDERUCCIO, DAVID L ALDERUCCIO, DAVID L 410 BAYFRONT PLACE 2120 SHEEPSHEAD DRIVE NAPLES, FL 341021506 US **UNIT 2202**

NAPLES, FL 341026465 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: 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

ALDERUCCIO, DAVID L Name: 410 BAYFRONT PLACE Address: City-St-Zip: NAPLES, FL 341026465 US

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: DAVID L. ALDERUCCIO **PRES** 01/17/2012