

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010658

FILED
Mar 05, 2012
Secretary of State

Entity Name: FORCELLA ENTERPRISES, INC.

Current Principal Place of Business:

504 S FLORIDA AVENUE
#212
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1623 SW PINELAND WAY
PALM CITY, FL 34990 US

New Mailing Address:

6400 SW THISTLE TERRACE
PALM CITY, FL 34990 US

FEI Number: 59-3358906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORCELLA, ALBERT S JR
1623 SW PINELAND WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FORCELLA, ALBERT S JR
504 S FLORIDA AVE
212
TARPON SPRINGS, FL 34689 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FORCELLA, ALBERT S JR
Address: 504 S FLORIDA AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TREA
Name: FORCELLA, DONNA S
Address: 6400 THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

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: ALBERT S FORCELLA JR

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date