

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000012748

Entity Name: CARUSO & CARUSO, INC.

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1830 LAKE DRIVE  
DELRAY BEACH, FL 33444

## **New Principal Place of Business:**

100 E. LINTON BLVD. BLDG. A. STE 501  
DELRAY BEACH, FL 33483

## **Current Mailing Address:**

1830 LAKE DRIVE  
DELRAY BEACH, FL 33444

## **New Mailing Address:**

100 E. LINTON BLVD. BLDG. A. STE 501  
DELRAY BEACH, FL 33483

FEI Number: 65-0639332

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CARUSO, MICHAEL A  
1830 LAKE DRIVE  
DELRAY BEACH, FL 33444 US

## **Name and Address of New Registered Agent:**

CARUSO, MICHAEL A  
100 E. LINTON BLVD. BLDG. A. STE 501  
DELRAY BEACH, FL 33483 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: MICHAEL CARUSO

01/09/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARUSO, MICHAEL A  
Address: 100 E. LINTON BLVD. BLDG. A. STE 501  
City-St-Zip: DELRAY BEACH, FL 33483

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: MICHAEL CARUSO

PD

01/09/2012

Electronic Signature of Signing Officer or Director

Date