

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026477

Entity Name: CAROL DI PIETRO, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

255 NW 122ND AVENUE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

11765 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

Current Mailing Address:

255 NW 122ND AVENUE
CORAL SPRINGS, FL 33071

New Mailing Address:

11765 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

FEI Number: 65-0649843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIETRO, CAROL
255 NW 122ND AVENUE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

DI PIETRO, CAROL
11765 W. ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DI PIETRO, CAROL
Address: 11765 W. ATLANTIC BLVD.
City-St-Zip: CORAL SPRINGS, FL 33071

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: CAROL DIPIETRO

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date