

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086638

FILED
Mar 01, 2012
Secretary of State

Entity Name: RISOLA FAMILY CORPORATION

Current Principal Place of Business:

57 CENTRAL CT
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1271 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 US

Current Mailing Address:

57 CENTRAL CT
TARPON SPRINGS, FL 34689 US

New Mailing Address:

1271 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-3414568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISOLA, SAMUEL JR
57 CENTRAL CT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RISOLA, SAMUEL JR
1271 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 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:

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTCE
Name: RISOLA, SAMUEL JR
Address: 1271 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPS
Name: RISOLA, ARLEEN
Address: 1271 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683 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: SAMUEL RISOLA, JR.

PTCE

03/01/2012

Electronic Signature of Signing Officer or Director

Date