

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098117

FILED
Jan 17, 2012
Secretary of State

Entity Name: BOLOGNA, INC.

Current Principal Place of Business:

4301 NORTH WICKHAM ROAD
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

PO BOX 410686
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3563883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA-GARAGOZLO, PATRICIA E
3903 POSTRIDGE TRAIL
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOLOGNA, PAUL J
Address: PO BOX 410686
City-St-Zip: MELBOURNE, FL 32941

Title: D
Name: BOLOGNA, SALVATORE E
Address: PO BOX 410686
City-St-Zip: MELBOURNE, FL 32941

Title: D
Name: BOLOGNA-GARAGOZLO, PATRICIA
Address: PO BOX 410686
City-St-Zip: MELBOURNE, FL 32941

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: PATRICIA E. BOLOGNA GARAGOZLO

MGMR

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date