

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108353

Entity Name: PANUCCI, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

4505 18TH ST. EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

4505 18TH ST. EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-0806083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, JOHN J JR
269 SOUTH OSPREY AVE SUITE 100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PANUCE, MARSHA R
4505 18TH ST. EAST
BRADENTON, FL 34203 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: MARSHA R. PANUCE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PANUCE, MARSHA R
Address: 4505 18TH ST. EAST
City-St-Zip: BRADENTON, FL 34203

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: MARSHA R. PANUCE

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date