

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046696

Entity Name: MICHAEL AZZIZZI, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

412 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

412 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0840032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZIZZI, MICHAEL
412 ANCHORAGE LN
NORTH PALM BEACH, FL 33408 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: PDS
Name: AZZIZZI, MICHAEL
Address: 412 ANCHORAGE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DVT
Name: AZZIZZI, CHERYL L
Address: 412 ANCHORAGE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHERYL L. AZZIZZI

DVT

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date