

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063699

FILED
Apr 10, 2012
Secretary of State

Entity Name: RUSSONIELLO PROPERTIES, INC.

Current Principal Place of Business:

3321 NE 59 STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

426 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3321 NE 59 STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

426 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442

FEI Number: 59-3523546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MY CPA
440 SOUTH FEDERAL HIGHWAY
SUITE 204
DEERFIELD BEACH, FL 33441 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: DPST
Name: RUSSONIELLO, JOSEPH G
Address: 426 SOUTH MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH G RUSSONIELLO

DPST

04/10/2012

Electronic Signature of Signing Officer or Director

Date