

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105309

Entity Name: AZZARELLI PROPERTIES, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

2902 NORTH ARMENIA AVENUE
SUITE 101
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4809
TAMPA, FL 336774809 US

New Mailing Address:

FEI Number: 59-3552878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZZARELLI, THOMAS J
9000 N 18TH ST STE A
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

AZZARELLI, THOMAS J
2902 NORTH ARMENIA AVENUE
SUITE 101
TAMPA, FL 33607 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: THOMAS J. AZZARELLI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AZZARELLI, THOMAS J
Address: 2902 NORTH ARMENIA AVENUE, SUITE 101
City-St-Zip: TAMPA, FL 33607

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: THOMAS J. AZZARELLI

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date