

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106453

FILED
Jan 24, 2011
Secretary of State

Entity Name: PETRELLI AND ASSOCIATES, INC.

Current Principal Place of Business:

2482 JOHNNNA CT
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

2482 JOHNNNA CT
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3553512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMARCO, ROBERT F
3444 EAST LAKE RD, STE 412
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

DIMARCO, ROBERT F
220 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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: ROBERT DI MARCO CPA

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PETRELLI, CHARLES A
Address: 2482 JOHNNNA CT
City-St-Zip: PALM HARBOR, FL 34685

Title: ST
Name: PETRELLI, JOAN
Address: 2482 JOHNNNA CT
City-St-Zip: PALM HARBOR, FL 34685

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: CHARLES PETRELLI

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01/24/2011

Electronic Signature of Signing Officer or Director

Date