

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47771

Entity Name: TUSCANY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1300 BEDFORD DR.
#101
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410457
MELBOURNE, FL 329410457 US

New Mailing Address:

FEI Number: 59-3066993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLENO, RONALD J V.P.
1300 BEDFORD DR.
#101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FOLENO, RONALD J
1300 BEDFORD DR.
#101
MELBOURNE, FL 32940 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: RONALD J. FOLENO

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOLENO, RONALD
Address: 1300 BEDFORD DR. STE 101
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP
Name: FOLENO, GARY
Address: 1300 BEDFORD DR. STE 101
City-St-Zip: MELBOURNE, FL 32940 US

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: RONALD J. FOLENO

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date