

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59898

FILED
Feb 13, 2011
Secretary of State

Entity Name: FUSCHETTO BROTHERS, INC.

Current Principal Place of Business:

7011 SW 136TH AVE
FT LAUDERDALE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7746
HOLLYWOOD, FL 330811746 US

New Mailing Address:

FEI Number: 65-0282268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUSCHETTO, GIOVANNI
7011 SW 136 AVENUE
FT LAUDERDALE, FL 33330 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: D
Name: FUSCHETTO, GIOVANNI
Address: 7011 SW 136 AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: D
Name: FUSCHETTO, MARIA
Address: 7011 SW 136 AVENUE
City-St-Zip: FT LAUDERDALE, FL

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: GIOVANNI FUSCHETTO

D

02/13/2011

Electronic Signature of Signing Officer or Director

Date