

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76521

Entity Name: SELLATI & CO., INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

556 S RANGER BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6030
WINTER PARK, FL 32793 US

New Mailing Address:

FEI Number: 59-3114252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, LOURDES M
556 S. RANGERS BLVD.
WINTER PARK, FL 32792 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: PRES
Name: HAWKINS, LOURDES M
Address: 556 RANGER BLVD
City-St-Zip: WINTER PARK, FL 32792

Title: ST
Name: BADHAM, JULIA O
Address: 120 N PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

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: LOURDES M HAWKINS

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date