2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76521

Entity Name: SELLATI & CO., INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

556 S RANGER BLVD

WINTER PARK, FL 32792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 6030

WINTER PARK, FL 32793 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAWKINS, LOURDES M 556 S. RANGERS BLVD. WINTER PARK, FL 32792 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:

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 01/12/2012