

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96257

FILED
Feb 24, 2011
Secretary of State

Entity Name: BARTUCCIO, INC.

Current Principal Place of Business:

1709/1717 SHEMANDOAH ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1506 COOLIDGE STREET
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0298277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTUCCIO, DOMENICO
1506 COOLIDGE ST
HOLLYWOOD, FL 33020 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: PD
Name: BARTUCCIO, DOMENICO
Address: 1506 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD
Name: BARTUCCIO, ROSA
Address: 1506 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD
Name: BARTUCCIO, ANTONIO
Address: 1506 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD
Name: BARTUCCIO, MARY
Address: 1506 COOLIDGE ST
City-St-Zip: HOLLYWOOD, FL 33020

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: DOMENICO BARTUCCIO

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date