2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96257

Entity Name: BARTUCCIO, INC.

FILED Mar 17, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1709/1717 SHEMANDOAH ST. HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1506 COOLIDGE STREET HOLLYWOOD, FL 33020 US

FEI Number: 65-0298277 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:

BARTUCCIO, DOMENICO 1506 COOLIDGE ST HOLLYWOOD, FL 33020 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: 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 03/17/2012