

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44076

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** PETRUZZELLI REAL ESTATE, INC.

**Current Principal Place of Business:**

920 LAGO MAR LANE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

102 NE 2ND STREET, #413  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 65-0339579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLITS, RYAN E PA  
2499 W GLADES ROAD  
210  
BOCA RATON, FL 33431 US

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

WILLITS, RYAN E ESQ  
2499 W GLADES ROAD  
210  
BOCA RATON, FL 33431 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: RYAN E WILLITS, ESQ

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST  
Name: PETRUZZELLI, DAVID M  
Address: 102 NE SECOND STREET, #413  
City-St-Zip: BOCA RATON, FL 33432

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: DAVID M PETRUZZELLI

DP

02/18/2010

Electronic Signature of Signing Officer or Director

Date