

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44076

FILED
Apr 16, 2012
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 ESQ
2499 W GLADES ROAD
210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WILLITS, RYAN E ESQ
2295 NW CORPORATE BLVD
221
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

04/16/2012

Electronic Signature of Registered Agent

Date

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

DPST

04/16/2012

Electronic Signature of Signing Officer or Director

Date