

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005702

Entity Name: GUZZETTA CORPORATION

Current Principal Place of Business:

2280 QUEEN PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

2280 QUEEN PALM RD
BOCA RATON, FL 33432 US

FEI Number: 65-0478031

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZZETTA, MARK
2280 QUEEN PALM RD
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title P
Name GUZZETTA, MARK A
Address 2280 QUEEN PALM RD
City-State-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: MARK A GUZZETTA

P

04/22/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date