

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038234

Entity Name: THE PETRETTI GROUP, INC.

Current Principal Place of Business:

2180 N PARK AVENUE
SUITE 300
WINTER PARK, FL 32789-2358

Current Mailing Address:

2180 N PARK AVENUE
SUITE 300
WINTER PARK, FL 32789-2358

FEI Number: 59-3575071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERGER, JEFFREY S
2180 N PARK AVENUE
SUITE 300
WINTER PARK, FL 32789-2358 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 DP
Name BERGER, JEFFREY S
Address 1616 SPRUCE AVENUE
City-State-Zip: WINTER PARK FL 32789-2020

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: JEFFREY BERGER

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date