

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243182

FILED
Apr 26, 2011
Secretary of State

Entity Name: PICCADILLY CORPORATION

Current Principal Place of Business:

441 VALENCIA AVE
902
MIAMI, FL 33134 US

New Principal Place of Business:

441 VALENCIA AVENUE
902
MIAMI, FL 33134 US

Current Mailing Address:

441 VALENCIA AVE
902
MIAMI, FL 33134 US

New Mailing Address:

441 VALENCIA AVENUE
902
MIAMI, FL 33134 US

FEI Number: 59-0916324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, SYDNEY P
441 VALENCIA AVE 902
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: PSTD
Name: ANDERSON, SYDNEY P
Address: 441 VALENCIA AVE.-902
City-St-Zip: MIAMI, FL 33134

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: SYDNEY P. ANDERSON

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date