

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2005 8:00 am
Secretary of State

06-15-2005 90093 001 ***150.00

DOCUMENT # 635690 1. Entity Name PICERNO CONSTRUCTION COMPANY, INC.					
Principal Place of Business 1304 SW 160TH AVE SUITE 639 SUNRISE, FL 33326 US			Mailing Address 1304 SW 160TH AVE SUITE 639 SUNRISE, FL 33326 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address 950-23 BLANDING BLVD. #307 ORANGE PARK, FL. 32065 USA			
4. FEI Number 59-2218598		Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent PICERNO, ANGELA 1304 SW 160TH AVE SUNRISE, FL 33326			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ DATE: _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST PICERNO, ANGELA 950-23 BLANDING BLVD #307 ORANGE PARK, FL 32065 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P PICERNO, RICHARD A 950-23 BLANDING BLVD #307 ORANGE PARK, FL 32065 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Richard A Picerno</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			6-14-05 904-282-2282 Date Daytime Phone #		

PICERNO
CONSTRUCTION
COMPANY
INC.

ATTACHMENT

66624224

www.apchome.com

6-27-05

Subject: Picerno Construction Co. Inc.

Ref. Number: 635690

This letter is to ask for my late fee to be waved. I did not receive the annual report form for 2005.

I called the number below and was told to put my request and explanation in writing and return the letter and form back to your office.

Thank you for your consideration concerning this matter.

Sincerely,



Richard A. Picerno
President