

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635690

FILED
Apr 28, 2011
Secretary of State

Entity Name: PICERNO CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

13820-113 ST. AUGUSTINE RD.
#292
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

13820-113 ST. AUGUSTINE RD.
#292
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 59-2218598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICERNO, ANGELA
13820-113 ST. AUGUSTINE RD.
#292
JACKSONVILLE, FL 32258 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: ST
Name: PICERNO, ANGELA
Address: 13820-113 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32258

Title: P
Name: PICERNO, RICHARD A
Address: 13820-113 ST. AUGUSTINE RD.
City-St-Zip: JACKSONVILLE, FL 32258

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: RICHARD A. PICERNO

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date