

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 635690

FILED
Mar 23, 2012
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:

731 DUVAL STATION RD.
107
JACKSONVILLE, FL 32218 US

Current Mailing Address:

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

New Mailing Address:

731 DUVAL STATION RD.
107
JACKSONVILLE, FL 32218 US

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:

PICERNO, ANGELA
731 DUVAL STATION RD.
107
JACKSONVILLE, FL 32218 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: ANGELA PICERNO

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: PICERNO, ANGELA
Address: 731 DUVAL STATION RD. SUITE 107
City-St-Zip: JACKSONVILLE, FL 32218

Title: P
Name: PICERNO, RICHARD A
Address: 731 DUVAL STATION RD. SUITE 107
City-St-Zip: JACKSONVILLE, FL 32218

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

03/23/2012

Electronic Signature of Signing Officer or Director

Date