

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002287

Entity Name: PIERANGELI GROUP, INC.

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

2006 ELMWOOD AVE.
SHARON HILL, PA 19079

New Principal Place of Business:

Current Mailing Address:

2006 ELMWOOD AVE.
SHARON HILL, PA 19079

New Mailing Address:

FEI Number: 23-1745032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: C
Name: PIERANGELI, PETER F
Address: 500 BERRY LANE
City-St-Zip: MEDIA, PA 19063

Title: P
Name: PIERANGELI, RINALDO J
Address: 126 LORI LANE
City-St-Zip: BROOMALL, PA 19008

Title: VP
Name: MURPHY, JAMES E
Address: 842 ALEXANDER AVE.
City-St-Zip: DREXEL HILL, PA 19026

Title: S
Name: PIERANGELI, PAUL
Address: 406 BURNING TREE DRIVE
City-St-Zip: WALLINGFORD, PA 19086

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: JOHN CONNOLLY

CONT

08/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date