2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H52793

Entity Name: PICERNE CONSTRUCTION CORPORATION

Apr 30, 2021 **Secretary of State** 1173700139CC

FILED

Current Principal Place of Business:

247 N. WESTMONTE DR

ALTAMONTE SPRINGS. FL 32714

Current Mailing Address:

247 N. WESTMONTE DR

ALTAMONTE SPRINGS. FL 32714 US

FEI Number: 59-2557383 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILDES, RICHARD J. 215 N EOLA DR ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title

PASCIONI, GARY Name HADLEY, ROBERT G. JR. Name 247 N. WESTMONTE DR Address 247 N. WESTMONTE DR Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 City-State-Zip:

Title PRESIDENT, CEO Title TREASURER/CFO, SECRETARY Name PICERNE, DAVID Name HEFLINGER, JAN

Address 247 N. WESTMONTE DR Address 247 N. WESTMONTE DR

ALTAMONTE SPRINGS FL 32714 City-State-Zip: City-State-Zip: ALTAMONTE SPRINGS FL 32714

VP Title Title

Name HALEY, RICHARD WERNECKE, EDWARD Name

Address 247 N. WESTMONTE DR 247 N. WESTMONTE DR Address

City-State-Zip: ALTAMONTE SPRINGS FL 32714 City-State-Zip: ALTAMONTE SPRINGS FL 32714

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: ROBERT G HADLEY JR

VICE PRESIDENT

04/30/2021