

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003423

Entity Name: C & A ADMIN SERVICE INC.

Current Principal Place of Business:

65 S TYSON AVE
FLORAL PARK, NY 11001

Current Mailing Address:

65 S TYSON AVE
FLORAL PARK, NY 11001 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BETTY-JEAN KONIECZNY

03/06/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN AND DIRECTOR
Name PISANO, JR., RICHARD C.
Address 65 S TYSON AVE
City-State-Zip: FLORAL PARK NY 11001

Title DIRECTOR AND TREASURER
Name PISANO, STEPHEN M.
Address 65 S TYSON AVE
City-State-Zip: FLORAL PARK NY 11001

Title DIRECTOR AND SECRETARY
Name HAEDRICH, ROBERT
Address 65 S TYSON AVE
City-State-Zip: FLORAL PARK NY 11001

Title ASSISTANT SECRETARY AND DIRECTOR
Name PISANO, ELIZABETH
Address 65 S TYSON AVE
City-State-Zip: FLORAL PARK NY 11001

Title DIRECTOR, VP AND ASSISTANT SECRETARY
Name DUCA, MICHAEL
Address 65 S TYSON AVE
City-State-Zip: FLORAL PARK NY 11001

Title DIRECTOR
Name PISANO III, RICHARD C.
Address 65 S TYSON AVE.
City-State-Zip: FLORAL PARK NY 11001

Title CFO
Name MOSCATO, MICHAEL
Address 65 S. TYSON AVE.
City-State-Zip: FLORAL PARK NY 11001

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: MICHAEL A. DUCA

VICE PRESIDENT

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date