

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F02942

Entity Name: CASTELLANO & PIZZO, INC.

FILED
Oct 11, 2010
Secretary of State

Current Principal Place of Business:

4200 HENDERSON BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4200 HENDERSON BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-2060142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZZO, PAUL R
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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: D,P
Name: CASTELLANO, PAUL J SR
Address: 4200 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

Title: D,VP
Name: CASTELLANO, JACKIE G
Address: 4200 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: PAUL J. CASTELLANO, SR.

P

10/11/2010

Electronic Signature of Signing Officer or Director

Date