

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G48297

FILED
Jun 20, 2011
Secretary of State

Entity Name: PICERNE REALTY CORP.

Current Principal Place of Business:

247 N WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

247 N WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 05-0439148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILDES,RICHARD J.
LOWNDES,DROSDICK,DOSTER,KANTOR & REED
215 N. EOLA DR.,
ORLANDO, FL 32802 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: DPS
Name: PICERNE, ROBERT M
Address: 247 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: AVP
Name: JENNINGS, ROBERT C
Address: JENNINGS, ROBERT C
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T
Name: HEFLINGER, JAN C
Address: 247 N. WESTMONTE DR
City-St-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 M PICERNE

DPS

06/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date