

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10389

FILED
Jan 07, 2011
Secretary of State

Entity Name: JOSEPH M. CORNACCHIA, INC.

Current Principal Place of Business:

6501 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 299
SEA CLIFF, NY 11579 US

New Mailing Address:

6501 S FLAGLER DR
WEST PALM BEACH, FL 33405 US

FEI Number: 65-0024748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JORGE
3032 PORPOISE CIRCLE
STUART, FL 34997 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: PST
Name: CORNACCHIA, JOSEPH M.
Address: 6501 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D
Name: CORNACCHIA, JOSEPH M.
Address: 6501 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V
Name: GASSER, LOUIS J.
Address: 39 BAY AVE
City-St-Zip: SEA CLIFF, NY 11579

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: LOUIS J GASSER

V

01/07/2011

Electronic Signature of Signing Officer or Director

Date