2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008860

Entity Name: CERRONE CONE, INC.

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2541 NE 47TH ST

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2541 NE 47TH ST LIGHTHOUSE POINT, FL 33064

FEI Number: 52-2212788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, MICHAEL 2514 HOLLYWOOD BLVD., SUITE 508 HOLLYWOOD, FL 33020 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CERRONE, JOSEPH Address: 2541 NE 47TH ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D

Name: CERRONE, JO ANNE Address: 2541 NE 47TH ST

City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JOSEPH C CERRONE III DIR 02/03/2010