

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008860

Entity Name: CERRONE CONE, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2541 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2541 NE 47TH ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 52-2212788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

DIR

01/12/2011

Electronic Signature of Signing Officer or Director

Date