

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000021787

Entity Name: PILO ENGINEERING, P.A.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

540 HISBISCUS BLVD
MERRITT ISLAND, FL 329525089

New Principal Place of Business:

321 MAGNOLIA AVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

540 HISBISCUS BLVD
MERRITT ISLAND, FL 329525089

New Mailing Address:

FEI Number: 59-3631492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILO, MICHAEL
540 HISBISCUS BLVD
MERRITT ISLAND, FL 329525089 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: PILO, MICHAEL
Address: 540 HISBISCUS BLVD
City-St-Zip: MERRITT ISLAND, FL 329525089

Title: D
Name: PILO, HOLLY
Address: 540 HISBISCUS BLVD
City-St-Zip: MERRITT ISLAND, FL 32952

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: MICHAEL PILO

PRIN

01/05/2011

Electronic Signature of Signing Officer or Director

Date