

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045222

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: CLADCO INC. OF FLORIDA

Current Principal Place of Business:

5 BLUE HERON LANE
PALM COAST, FL 32137

New Principal Place of Business:

1 PELICAN COURT
PALM COAST, FL 32137

Current Mailing Address:

5 BLUE HERON LANE
PALM COAST, FL 32137

New Mailing Address:

1 PELICAN COURT
PALM COAST, FL 32137

FEI Number: 59-3715318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLO, CIRO
5 BLUE HERON LANE
PALM COAST, FL 32137

Name and Address of New Registered Agent:

PICCIRILLO, CIRO R
1 PELICAN COURT
PALM COAST, FL 32137

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: CIRO R. PICCIRILLO

01/14/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. () Change (X) Addition
Name: PICCIRILLO, ELIZABETH A
Address: 1 PELICAN COURT
City-St-Zip: PALM COAST, FL 32137 US

Title: MR. () Change (X) Addition
Name: PICCIRILLO, CIRO R
Address: 1 PELICAN COURT
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CIRO R. PICCIRILLO

MR.

01/14/2002

Electronic Signature of Signing Officer or Director

Date