

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003632

Entity Name: PASQUALE & SONS, INC.

FILED
Feb 12, 2012
Secretary of State

Current Principal Place of Business:

11000 S W FIRST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11000 S W FIRST COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 03-0374747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, MICHAEL S
7323 NW 116 LN
PARKLAND, FL 33076 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: PD
Name: MARRONE, GEORGE C
Address: 11000 S W FIRST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VD
Name: MARRONE, MAY L
Address: 11000 S W FIRST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: MARRONE, GEORGE A
Address: 5009 NW 123 AVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: MARRONE, MICHAEL S
Address: 7323 NW 116 LN
City-St-Zip: PARKLAND, FL 33076

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: GEORGE C MARRONE

PD

02/12/2012

Electronic Signature of Signing Officer or Director

Date