

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046374

Entity Name: PAGANO'S BROS., INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

1945 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 US

New Principal Place of Business:

Current Mailing Address:

728 CENTRAL PARK BLVD.
PORT ORANGE, FL 32127 US

New Mailing Address:

FEI Number: 20-0006433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGANO, RICHARD F
1945 S. RIDGEWOOD AVE
SOUTH DAYTONA, FL 32119 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: P
Name: PAGANO, RICHARD F
Address: 728 CENTRAL PARK BLVD.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: VP
Name: PAGANO, MICHAEL L
Address: 444 MERRIMAC DR.
City-St-Zip: PORT ORANGE, FL 32127 US

Title: TRES
Name: LEYDEN, MARY E
Address: 776 B M W DRIVE
City-St-Zip: ELLIJAY, GA 30540 US

Title: SEC
Name: SUSAN, PAGANO M
Address: 444 MERRIMAC DR.
City-St-Zip: PORT ORANGE, FL 32127 US

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: RICHARD PAGANO

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date