

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109955

FILED
Apr 10, 2011
Secretary of State

Entity Name: LICCIARDELLO HOME IMPROVEMENTS INC.

Current Principal Place of Business:

16110 SE 21 AVE.
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

16110 SE 21 AVE.
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-0285377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICCIARDELLO, SANDRA
16110 SE 21 AVE.
SUMMERFIELD, FL 34491 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: PRES
Name: LICCIARDELLO, BENITO J
Address: 16110 SE 21 AVE
City-St-Zip: SUMMERFIELD, FL 34491

Title: V. P
Name: LICCIARDELLO, BENITO J III
Address: 16110 SE 21 AVE.
City-St-Zip: SUMMERFEILD,, FL 34491

Title: SEC.
Name: LICCIARDELLO, DOMINIC M
Address: 16110 SE 21 AVE.
City-St-Zip: SUMMERFIELD, FL 34491

Title: TRES
Name: LICCIARDELLO, MARIO J
Address: 16110 SE 21 AVE.
City-St-Zip: SUMMERFIELD, FL 34491

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: BENITO J. LICCIARDELLO

PRES

04/10/2011

Electronic Signature of Signing Officer or Director

Date