

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138796

Entity Name: PIACENTI ENTERPRISES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

447 BRENTWOOD CLUB CV
LONGWOOD, FL 32750

New Principal Place of Business:

5106 GREAT OAK LN
SANFORD, FL 32771

Current Mailing Address:

447 BRENTWOOD CLUB CV
LONGWOOD, FL 32750

New Mailing Address:

5106 GREAT OAK LN
SANFORD, FL 32771

FEI Number: 20-0457973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENTI, WILLIAM P PIACENT
447 BRENTWOOD CLUB COVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

PIACENTI, WILLIAM P PIACENT
5106 GREAT OAK LN
SANFORD, FL 32771 US

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: PIACENTI WILLIAM

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIACENTI, WILLIAM P PIACENT
Address: 5106 GREAT OAK LN
City-St-Zip: SANFORD, FL 32771

Title: SEC
Name: PIACENTI, WILLIAM P PIACENT
Address: 5106 GREAT OAK LN
City-St-Zip: SANFORD, FL 32771

Title: TREA
Name: PIACENTI, WILLIAM P PIACENT
Address: 447 BRENTWOOD CLUB CV
City-St-Zip: LONGWOOD, FL 32750

Title: VP
Name: PIACENTI, BERNARD P PIACENT
Address: 1007 INLET WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: PIACENTI WILLIAM

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date