

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028549

Entity Name: WILLIAM JAMES FIORE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

323 W HAYA ST
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

323 W HAYA ST
TAMPA, FL 33603

New Mailing Address:

FEI Number: 20-0792873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORE, JOHN
8402 QUARTZ PL
TAMPA, FL 33615 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: FIORE, JOHN
Address: 8402 QUARTZ PL
City-St-Zip: TAMPA, FL 33615

Title: VP
Name: FIORE, WILLIAM
Address: 323 W HAYA ST
City-St-Zip: TAMPA, FL 33603

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: WILLIAM FIORE

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date