

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056087

Entity Name: PICERNE OCANA, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

247 N WESTMONTE DR  
ALTAMONTE SPRINGS, FL 32714

## New Principal Place of Business:

## Current Mailing Address:

247 N WESTMONTE DR  
ALTAMONTE SPRINGS, FL 32714

## New Mailing Address:

FEI Number: 66-0608931

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COSTOLO, W. TERRY  
301 E PINE ST  
SUITE 1400  
ORLANDO, FL FL32801 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PICEANE, EOBOAR  
Address: 247 NORTH WESTMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T ( ) Delete  
Name: HEFLINGER, JAN C  
Address: 247 NORTH WESTMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP ( ) Delete  
Name: HALEY, RICHARD R  
Address: 247 NORTH WESTMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change ( ) Addition  
Name: PICERNE, ROBERT M  
Address: 247 NORTH WESTMONTE DR  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT M PICERNE

DPS

04/29/2009

Electronic Signature of Signing Officer or Director

Date