

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056087

Entity Name: PICERNE OCANA, INC.

FILED
Apr 07, 2011
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

OFFICERS AND DIRECTORS:

Title: PDS
Name: PICERNE, ROBERT M
Address: 247 NORTH WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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

Title: VP
Name: HALEY, RICHARD R
Address: 247 NORTH WESTMONTE DR
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: ROBERT M PICERNE

PDS

04/07/2011

Electronic Signature of Signing Officer or Director

Date