

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130025

Entity Name: MICHAEL PICCIRILLO, INC.

FILED  
Feb 12, 2008  
Secretary of State

## Current Principal Place of Business:

5071 SSR 7  
705  
DAVIE, FL 333144522

## New Principal Place of Business:

14901 SW 9 STREET  
SUNRISE, FL 33326

## Current Mailing Address:

5071 SSR7  
705  
DAVIE, FL 333144522

## New Mailing Address:

14901 SW 9 STREET  
SUNRISE, FL 33326

FEI Number: 20-1629181

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICCIRILLO, MICHAEL C  
501 SW 11 COURT  
FORT LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
STE A  
DELTONA, FL 32725 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: ANAY VALCARCEL

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PICCIRILLO, MIKE P  
Address: 4700 SW 55TH AVE  
City-St-Zip: DAVIE, FL 333144522

Title: V ( ) Delete  
Name: TURCO, JAMES V VP  
Address: 14901 SW 9 AVE  
City-St-Zip: SUNRISE, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PICCIRILLO, MIKE  
Address: 4700 SW 55TH AVE  
City-St-Zip: DAVIE, FL 333144522

Title: VP (X) Change ( ) Addition  
Name: TURCO, JAMES V  
Address: 14901 SW 9 AVE  
City-St-Zip: SUNRISE, FL 33326

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: MICHAEL PICCIRILLO

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date