

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130025

Entity Name: MICHAEL PICCIRILLO, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

14901 SW 9 STREET
SUNRISE, FL 33326

New Principal Place of Business:

Current Mailing Address:

14901 SW 9 STREET
SUNRISE, FL 33326

New Mailing Address:

FEI Number: 20-1629181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

TURCO, JAMES V V.P.
14901 SW 9 STREET
SUNRISE, FL 33326 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: JAMES V TURCO

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES V TURCO

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date