

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130025

Entity Name: MICHAEL PICCIRILLO, INC.

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

14901 SW 9 STREET
SUNRISE, FL 33326

New Principal Place of Business:

4141 SW 76 AVE
DAVIE, FL 33328

Current Mailing Address:

14901 SW 9 STREET
SUNRISE, FL 33326

New Mailing Address:

4141 SW 76 AVE
DAVIE, FL 33328

FEI Number: 20-1629181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PICCIRILLO, MICHAEL C
4141 SW 76 AVE
DAVIE, FL 33328 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: MICHAEL PICCIRILLO

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: PICCIRILLO, MICHAEL C
Address: 4141 SW 76 AVE
City-St-Zip: DAVIE, FL 33328 US

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: MICHAEL PICCIRILLO

PRES

04/23/2010

Electronic Signature of Signing Officer or Director

Date