

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034881

FILED
Mar 21, 2012
Secretary of State

Entity Name: PISANO DEVELOPMENT, INC.

Current Principal Place of Business:

3241 NE 165TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3241 NE 165TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 05-0034881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISANO, PAT
3241 NE 165 ST
NORTH MIAMI BEACH, FL 33160 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: PTD
Name: PISANO, VINCENT
Address: 3241 NE 165TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VSD
Name: PISANO, PATRICIA
Address: 3241 NE 165TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: PAT PISANO

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date