

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083843

Entity Name: PICCIRILLO BROTHERS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

290 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

290 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-2977998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCIRILLO, RICHARD B
290 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

PICCIRILLO, RICHARD B
9305 MYRTLEWOOD CIRCLE WEST
PALM BEACH GARDENS, FL 33418 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: _____

Electronic Signature of Registered Agent

01/18/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICCIRILLO, RICHARD B
Address: 290 COUNTRY CLUB DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Delete
Name: PICCIRILLO, JONATHAN M
Address: 2468 S.E. SPRINGTREE PLACE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICCIRILLO, RICHARD B
Address: 9305 MYRTLEWOOD CIRCLE WEST
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JONATHAN PICCIRILLO

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date