

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083843

FILED
Apr 20, 2011
Secretary of State

Entity Name: PICCIRILLO BROTHERS, INC.

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
9305 MYRTLEWOOD CIRCLE WEST
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

PICCIRILLO, RICHARD B
290 COUNTRY CLUB DR
TEQUESTA, FL 33469 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: RICHARD PICCIRILLO

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PICCIRILLO, RICHARD B
Address: 290 COUNTRY CLUB DR
City-St-Zip: TEQUESTA, FL 33469

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

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: JONATHAN PICCIRILLO

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date