

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002736

Entity Name: PIACENTI & CO., INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

1013 INLET WAY
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1493 BARN OWL LOOP
SANFORD, FL 32773

Current Mailing Address:

1013 INLET WAY
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1493 BARN OWL LOOP
SANFORD, FL 32773

FEI Number: 03-0578360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIACENTI, PETER R
1013 INLET WAY
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

PIACENTI, PETER R
1493 BARN OWL LOOP
SANFORD, FL 32773 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

07/08/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIACENTI, PETER R
Address: 1013 INLET WAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PIACENTI, PETER R
Address: 1493 BARN OWL LOOP
City-St-Zip: SANFORD, FL 32773

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: PETER PIACENTI

Electronic Signature of Signing Officer or Director

PRES

07/08/2008

Date