

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002736

Entity Name: PIACENTI & CO., INC.

FILED
Jan 08, 2012
Secretary of State

Current Principal Place of Business:

1493 BARN OWL LOOP
SANFORD, FL 32773

New Principal Place of Business:

465 VIA TUSCANY LOOP
LAKE MARY, FL 32746

Current Mailing Address:

1493 BARN OWL LOOP
SANFORD, FL 32773

New Mailing Address:

465 VIA TUSCANY LOOP
LAKE MARY, FL 32746

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
1493 BARN OWL LOOP
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

PIACENTI, PETER R
465 VIA TUSCANY LOOP
LAKE MARY, FL 32746 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

01/08/2012

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: PIACENTI, PETER R
Address: 465 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

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: PETER PIACENTI

PRES

01/08/2012

Electronic Signature of Signing Officer or Director

Date