

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044455

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIORENZA AND COMPANY, INC.

Current Principal Place of Business:

498 SW RING COURT
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3426
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 14-1994448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENZA, RONALD L
2454 SW LITTLE AVE.
LAKE CITY, FL 32024 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: P
Name: FIORENZA, RONALD L
Address: 2454 SW LITTLE AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: VP
Name: FIORENZA, BROOKE A
Address: 2454 SW LITTLE AVE.
City-St-Zip: LAKE CITY, FL 32024

Title: MGR
Name: WINSBERG, MICHAEL A
Address: P.O. BOX 2953
City-St-Zip: LAKE CITY, FL 32056

Title: MGR
Name: SCHLIMMER, ISAAC E
Address: 372 SW ERIN GLEN
City-St-Zip: LAKE CITY, FL 32024

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: RONALD L FIORENZA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date