

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053613

FILED
Apr 08, 2010
Secretary of State

Entity Name: SCHIANO AND SONS, INC.

Current Principal Place of Business:

4135 S SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

4135 S SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 27-0408555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIANO, VINCENZO
4135 S SUNCOAST BLVD.
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

SCHIANO DICOLA, SALVATORE
4850 S APPLE VALLEY AVE.
BEVERLY HILLS, FL 34465 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: SALVATORE SCHIANO DICOLA

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHIANO DICOLA, SALVATORE
Address: 4850 S APPLE VALLEY AVE.
City-St-Zip: BEVERLY HILLS, FL 34465 US

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: SALVATORE SCHIANO DICOLA

P

04/08/2010

Electronic Signature of Signing Officer or Director

Date