

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071515

FILED
Jan 21, 2011
Secretary of State

Entity Name: PICARELLI SERVICE CENTER INC.

Current Principal Place of Business:

9601 CYPRESS LAKE DR.
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

9601 CYPRESS LAKE DR.
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 90-0511561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICARELLI, BRENDAN
4703 SW 25 CT
CAPE CORAL, FL 33914 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: PRES
Name: PICARELLI, BRENDAN
Address: 4703 SW25 CT
City-St-Zip: CAPE CORAL, FL 33914

Title: DVP
Name: PICARELLI, CHRISTOPHER
Address: 1213 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: BRENDAN PICARELLI

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date