

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075129

Entity Name: TOCCO-GREGORIO, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

12111 TAFT STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11958 N.W. 12 STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 80-0642650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHMAN & TOBIN, P.A.
11900 BISCAYNE BLVD.
SUITE 740
MIAMI, FL 33181 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: GREGORY, PAM
Address: 11958 N.W. 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: GREGORY, DAVID
Address: 11958 N.W. 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: T
Name: INGLE, RICHARD M
Address: 11958 N.W. 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: S
Name: BEESON, VINCENT
Address: 11958 N.W. 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: RICHARD M. INGLE

TREA

09/01/2011

Electronic Signature of Signing Officer or Director

Date