

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000033389

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** PICERNO INVESTMENT CORPORATION

**Current Principal Place of Business:**

13758 SAXON LAKE DRIVE  
JACKSONVILLE, FL 32225 US

**New Principal Place of Business:**

**Current Mailing Address:**

13758 SAXON LAKE DRIVE  
JACKSONVILLE, FL 32225 US

**New Mailing Address:**

**FEI Number:** 45-1536629

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITED STATES CORPORATION AGENTS, INC.  
13302 WINDING OAK COURT  
SUITE A  
TAMPA, FL 33612 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, T  
**Name:** PICERNO, RICHARD A II  
**Address:** 13758 SAXON LAKE DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32225 US

**Title:** D  
**Name:** PICERNO, RICHARD A II  
**Address:** 13758 SAXON LAKE DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32225 US

**Title:** S  
**Name:** PICERNO, ANDREA R  
**Address:** 13758 SAXON LAKE DRIVE  
**City-St-Zip:** JACKSONVILLE, FL 32225 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:** RICHARD A. PICERNO II

P.T.

03/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date