

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091450

FILED
Jan 24, 2012
Secretary of State

Entity Name: SCHIRALDI & LAPINTA INCORPORATED

Current Principal Place of Business:

16901 SW 66TH STREET
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16901 SW 66TH STREET
FT. LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 65-0628589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUGLIESE, MICHEAL I ESQ
2046 NW 48TH AVE.
COCONUT CREEK, FL 33324 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: VP/T
Name: SCHIRALDI, ROBERT G
Address: 2740 NE 46TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PRES
Name: LAPINTA, FRANK
Address: 16901 SW 66TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33331 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: ROBERT G. SCHIRALDI

VP/T

01/24/2012

Electronic Signature of Signing Officer or Director

Date