

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023409

FILED
Jan 11, 2011
Secretary of State

Entity Name: THE PIPITONE GROUP, INC.

Current Principal Place of Business:

2700 N. 34 AVE.
A
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2700 N. 34 AVE.
A
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0738305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPITONE, JOSEPH P
2700 N. 34 AVE APT.A
A
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PIPITONE, JOSEPH
2700 N. 34 AVE APT.A
A
HOLLYWOOD, FL 33021 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: JOSEPH PIPITONE

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PIPITONE, JOSEPH
Address: 2700 N. 34 AVE. # A
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: PRES
Name: PIPITONE, JOSEPH
Address: 2700 N. 34 AVE APT.A
City-St-Zip: HOLLYWOOD, FL 33021

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Title: PRES
Name: PIPITONE, JOSEPH
Address: 2700 N. 34 AVE APT.A
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH PIPITONE

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date