

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043808

FILED
Apr 26, 2011
Secretary of State

Entity Name: PIGHETTI'S ESPRESSO EQUIPMENT, INC.

Current Principal Place of Business:

2875 FORSYTH RD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4504
WINTER PARK, FL 32793 45

New Mailing Address:

FEI Number: 59-3452047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGHETTI, LORI
3346 KNOTTYPINE AVE
WINTER PARK, FL 32792 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: PIGHETTI, LORI A
Address: 3346 KNOTTYPINE AVE.
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: PIGHETTI, DANIEL J
Address: 1171 SADDLEHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: LORI A PIGHETTI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date