

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056733

Entity Name: PICOLO'S, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

3230 NE 59TH STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3230 NE 59TH STREET
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 75-0770097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICOLO, JOSE E
3230 NE 59TH STREET
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: PICOLO, JOSE E
Address: 3230 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: PICOLO DE SOUSA, SONIA N
Address: 3230 NE 59TH ST
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T () Delete
Name: PICOLO, MARIA D
Address: 3230 NE 59TH STREET
City-St-Zip: FT LAUDERDALE, FL 33308

Title: V () Delete
Name: PICOLO, JOSE EDVARDO N
Address: 3230 NE 59TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE E PICOLO

DT

01/09/2008

Electronic Signature of Signing Officer or Director

Date