

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060639

FILED
Mar 07, 2011
Secretary of State

Entity Name: JAY PIZZELLO CONSTRUCTION, INC.

Current Principal Place of Business:

6166 SE AUDUBON LANE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 621
HOBE SOUND, FL 33475 US

New Mailing Address:

FEI Number: 59-3457693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DONALD L
7166 S.E. OSPREY ST.
HOBE SOUND, FL 33455 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: DPST
Name: PIZZELLO, JAY J
Address: 6166 S.E. AUDOBON LANE
City-St-Zip: HOBE SOUND, FL 33455

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: JAY PIZZELLO

DPST

03/07/2011

Electronic Signature of Signing Officer or Director

Date