

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013800

Entity Name: CICCARELLO & SON, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

7117 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

7117 NORTH ARMENIA AVENUE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3492581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CICCARELLO, LAURENT S V. PRES
7117 N. ARMENIA AVE.
TAMPA, FL 33604 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
Name: CICCARELLO, LAURENT S
Address: 7117 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: PRES
Name: CICCARELLO, JUDY V
Address: 7117 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: CICCARELLO, LAURENT N
Address: 7117 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33604

Title: D
Name: DOLITSKY, CARISSA N
Address: 7117 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33604

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: JUDY CICCARELLO

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date