

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107507

FILED
Apr 24, 2011
Secretary of State

Entity Name: PAUL T. PIETRAFESA & COMPANY, INC.

Current Principal Place of Business:

25400 US 19 NORH
SUITE 194
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

25400 US 19 NORH
SUITE 194
CLEARWATER, FL 33763

New Mailing Address:

FEI Number: 59-3549618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRAFESA, PAUL T
25400 US 19 NORH
SUITE 194
CLEARWATER, FL 33763 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: PT
Name: PIETRAFESA, PAUL
Address: 4744 STONEVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: S
Name: PIETRAFESA, GERYL A
Address: 4744 STONEVIEW CIRCLE
City-St-Zip: OLDSMAR, FL 34677

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: PAUL T PIETRAFESA

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date