

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47093

Entity Name: C.S. & FIGLIE CORP.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

836 INDIANTOWN ROAD
JUPITER, FL 33548

New Principal Place of Business:

Current Mailing Address:

140 BEACON LANE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0273543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRISH, BRUCE W., JR
105 SOUTH NARCISSUS AVENUE
SUITE 701
W PALM BEACH, FL 33401 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: D
Name: PALAZZOLO, CESARE
Address: 140 BEACON LN
City-St-Zip: JUPITER, FL 33469

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: CESARE PALAZZOLO

D

03/29/2011

Electronic Signature of Signing Officer or Director

Date