2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47093

Entity Name: C.S. & FIGLIE CORP.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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836 INDIANTOWN ROAD 50 S. OLD DIXIE HIGHWAY JUPITER, FL 33548 JUPITER, FL 33548

Current Mailing Address: New Mailing Address:

140 BEACON LANE JUPITER, FL 33469

FEI Number: 65-0273543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARRISH, BRUCE W., JR 105 SOUTH NARCISSUS AVENUE SUITE 701 W PALM BEACH, FL 33401 US

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:

 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 P 04/16/2012