

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95409

FILED
Apr 29, 2011
Secretary of State

Entity Name: TOM PICI & SON BUILDERS, INC.

Current Principal Place of Business:

10118 TARPON DR.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

10118 TARPON DR.
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-3094055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, JORGE
8136 WILLOW COURT
SEMINOLE, FL 33776 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: P
Name: PICI, CARMINE
Address: 10118 TARPON DR
City-St-Zip: TREASURE ISLAND, FL 33706

Title: TS
Name: PICI, GUY
Address: 8219 31ST TERRACE
City-St-Zip: SAINT PETERSBURG, FL 33710

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: CARMINE PICI

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date