

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10863

FILED
Mar 11, 2009
Secretary of State

Entity Name: CESCO HOLDINGS, INC.

Current Principal Place of Business:

1111 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

3514 E LAKE RD
GENEVA, NY 14456 US

New Mailing Address:

1111 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

FEI Number: 65-0324061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECERE, LEONARD
1111 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CECERE, LEONARD
216 ROSE DR
FORT LAUDERDALE, FL 33316 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: LEONARD CECERE

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CECERE, LEONARD
Address: 216 ROSE DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP () Delete
Name: CECERE, MARY M
Address: 3514 E LAKE RD
City-St-Zip: GENEVA, NY 14456

Title: S () Delete
Name: CECERE, JACKLYN A
Address: 3514 E LAKE RD
City-St-Zip: GENEVA, NY 14456

Title: D () Delete
Name: CECERE, MICHAEL D
Address: 3514 E LAKE RD
City-St-Zip: GENEVA, NY 14456

Title: D () Delete
Name: CECERE, ALEXANDER
Address: 3514 E LAKE RD
City-St-Zip: GENEVA, NY 14456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CECERE, MARY M
Address: 216 ROSE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: CECERE, JACKLYN A
Address: 232 ROSE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: CECERE, MICHAEL D
Address: 232 ROSE DR
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEONARD CECERE

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

Date